

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H08661

FILED
Mar 17, 2011
Secretary of State

Entity Name: MECHANICAL TECHNOLOGY, INC.

Current Principal Place of Business:

6506 NW 13TH COURT
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

6506 NW 13TH COURT
PLANTATION, FL 33313

New Mailing Address:

FEI Number: 59-2801948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTER, THELMA V
6506 NW 13TH COURT
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: CANTER, EDWIN L.
Address: 7200 NW 6 ST.
City-St-Zip: PLANTATION, FL 33317

Title: VD
Name: CANTER, THELMA
Address: 7200 NW 6 ST
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWIN L CANTER

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date