2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32143

Entity Name: GELANDER INDUSTRIES, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

611 SOUTHRIDGE INDUSTRIAL DR TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

611 SOUTHRIDGE INDUSTRIAL DR TAVARES, FL 32778 US

FEI Number: 59-2762227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SECHLER, KIM 611 SOUTHRIDGE DR TAVARES, FL 32778 US

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:

Name: SECHLER, KIM

Address: 611 SOUTHRIDGE INDUSTRIAL DR

City-St-Zip: TAVARES, FL 32778

Title: VP

 Name:
 SECHLER, ROBERT J.

 Address:
 P.O. BOX 557 N/A

 City-St-Zip:
 TAVARES, FL 32778

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: KIM SECHLER PRES 04/20/2011