

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J40825

FILED
Jan 10, 2011
Secretary of State

Entity Name: GUSTAFSON INDUSTRIES, INC.

Current Principal Place of Business:

716 SE 1ST ST
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

PO DRAWER # 8
BOYNTON BEACH, FL 33425 US

New Mailing Address:

FEI Number: 59-2741607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELGESEN, ANDREW
11380 PROSPERITY FARMS ROAD
SUITE 201
PALM BEACH GARDENS, FL 33410 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: OD
Name: GUSTAFSON, MICHAEL J DP
Address: PO BOX # 8
City-St-Zip: BOYNTON BEACH, FL 33425

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: MICHAEL J. GUSTAFSON

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date