2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083301

Entity Name: MTK2 MANUFACTURING, LLC

FILED Apr 08, 2010 Secretary of State

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

9141 OLD CHEMONIE ROAD TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

9141 OLD CHEMONIE ROAD TALLAHASSEE, FL 32309

FEI Number: 26-1570003 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:

PENSON, ALBERT C 2810 REMINGTON GREEN CIRCLE TALLAHASSEE, FL 32308 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CRISWELL, HIRAM M

 Address:
 9141 OLD CHEMONIE ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32309

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: HIRAM M. CRISWELL PRES 04/08/2010