

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34733

FILED
Jan 04, 2012
Secretary of State

Entity Name: ELECTRO-MECHANICAL DESIGN & DEVELOPMENT, INC.

Current Principal Place of Business:

5800 OVERSEAS HIGHWAY
SUITE 40
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

5800 OVERSEAS HIGHWAY
SUITE 40
MARATHON, FL 33050 US

New Mailing Address:

67 TINGLER LANE
MARATHON, FL 33050 US

FEI Number: 65-0184414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENMAN, FRANKLIN D
5800 OVERSEAS HIGHWAY
SUITE 40
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

GREENMAN, FRANKLIN D
GULFSIDE VILLAGE
MARATHON, FL 33050 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: FRANKLIN D. GREENMAN

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAN, STEPHAN C
Address: 67 TINGLER LANE
City-St-Zip: MARATHON, FL 33050 US

Title: VP
Name: BAN, EVA G DR
Address: 67 TINGLER LANE
City-St-Zip: MARATHON, FL 33050 US

Title: SECR
Name: GREENMAN, JUDY S
Address: 90B SOMBRERO BEACH ROAD
City-St-Zip: MARATHON, FL 33050 US

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: STEPHAN C. BAN

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date