

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110162

FILED
Feb 18, 2011
Secretary of State

Entity Name: REFRALINE ENGINEERING CORP.

Current Principal Place of Business:

2226 S.W 38TH TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

1221 SW 10TH TERRACE
CAPE CORAL, FL 33991

New Mailing Address:

1318 LAFAYETTE STREET
CAPE CORAL, FL 33904

FEI Number: 65-1073404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAGEMENT TAX CONSULTING, INC.
1221 SW 10TH TERRACE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

HILL, THOMAS W
1318 LAFAYETTE STREET
CAPE CORAL, FL 33904 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: THOMAS W. HILL

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SCHLAEFER-SCHWAB, INGRID
Address: GARTENWEG 7
City-St-Zip: DANNENFELD - GERMANY, GE 67814

Title: D
Name: SCHWAB, HARALD
Address: GARTENWEG 7
City-St-Zip: DANNENFELD - GERMANY, GE 67814

Title: S
Name: HILL, THOMAS W
Address: 1318 LAFAYETTE STREET
City-St-Zip: CAPE CORAL, FL 33904

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: INGRID SCHLAEFER-SCHWAB

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date