

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030015

FILED
May 19, 2010
Secretary of State

Entity Name: STEALTH PRODUCTION SUPPORT, INC.

Current Principal Place of Business:

8900 W LIBBY RD
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

8900 W LIBBY RD
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 59-3423329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECUBELLIS & MEEKS, P.A.
837 N GARLAND AVE
ORLANDO, FL 32801 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: PD
Name: HEISTER, JON D
Address: 8900 W LIBBY RD
City-St-Zip: GROVELAND, FL 34736

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: JON HEISTER

PD

05/19/2010

Electronic Signature of Signing Officer or Director

Date