

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017457

FILED
Jan 11, 2011
Secretary of State

Entity Name: MODERN MACHINE CORPORATION

Current Principal Place of Business:

205 NORTH STREET
MARATHON, WI 54448

New Principal Place of Business:

Current Mailing Address:

205 NORTH STREET
MARATHON, WI 54448

New Mailing Address:

FEI Number: 45-0507929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONNENTAG, JOHN
HWY 561
ASTATULA, FL 34705 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: PRES
Name: SONNENTAG, JOHN
Address: HWY 561
City-St-Zip: ASTATULA, FL 34705

Title: SEC
Name: STOEHR, ROBERT
Address: PO BOX 100
City-St-Zip: MARATHON, WI 54448

Title: TREA
Name: STOEHR, ROBERT
Address: PO BOX 100
City-St-Zip: MARATHON, WI 54448

Title: DIR
Name: SONNENTAG, JOHN
Address: HWY 561
City-St-Zip: ASTATULA, FL 34705

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: ROBERT STOEHR

SEC

01/11/2011

Electronic Signature of Signing Officer or Director

Date