## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000017457

Entity Name: MODERN MACHINE CORPORATION

FILED Jan 10, 2012 Secretary of State

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

205 NORTH STREET MARATHON, WI 54448

Current Mailing Address: New Mailing Address:

205 NORTH STREET MARATHON, WI 54448

FEI Number: 45-0507929 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:

SONNENTAG, JOHN HWY 561

ASTATULA, FL 34705 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

## **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: ASTATTULA, 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 01/10/2012