

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039023

FILED
Jan 09, 2012
Secretary of State

Entity Name: COMPOSITE TECHNOLOGIES M I, INC.

Current Principal Place of Business:

690 CYPRESS DRIVE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

690 CYPRESS DRIVE
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

P.O. BOX 540637
MERRITT ISLAND, FL 32954

New Mailing Address:

P.O. BOX 540637
MERRITT ISLAND, FL 32954 US

FEI Number: 06-1717567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARROW, STEPHEN A
690 CYPRESS DRIVE
MERRITT ISLAND, FL 32952 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: P
Name: DARROW, STEPHEN A
Address: 690 CYPRESS DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952 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: STEPHEN A. DARROW

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date