2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078273

Entity Name: STEEL ARCH FACTORY, INC.

FILED Jan 07, 2010 Secretary of State

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

3700 AIRPORT RD. 601 N. CONGRESS AVENUE

SUITE#407 SUITE 440C BOCA RATON, FL 33431 64 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

3700 AIRPORT RD. 601 N. CONGRESS AVENUE SUITE#407 SUITE 440C

BOCA RATON, FL 33431 64 DELRAY BEACH, FL 33445

FEI Number: 76-0758506 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:

ELK, STEPHAN
3700 AIRPORT RD.
SUITE#407
BOCA RATON, FL 33431 US

ELK, STEPHAN
601 N. CONGRESS AVENUE
SUITE 440C
DELRAY BEACH, FL 33445 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: STEPHAN ELK 01/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: ELK, STEPHAN PSTD

Address: 601 N. CONGRESS AVENUE SUITE 440C

City-St-Zip: DELRYA BEACH, FL 33445

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: STEPHAN ELK PSTD 01/07/2010