

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111109

FILED
Apr 20, 2011
Secretary of State

Entity Name: ELECTRO-MECH INTERNATIONAL, INC.

Current Principal Place of Business:

610 CROSS CREEK DRIVE
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

610 CROSS CREEK DRIVE
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 51-0516151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, PATRICIA
610 CROSS CREEK DRIVE
SEBASTIAN, FL 32958 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: WEST, PATRICIA
Address: 610 CROSS CREEK DRIVE
City-St-Zip: SEBASTIAN, FL 32958

Title: VP
Name: WEST, TODD
Address: 610 CROSS CREEK DRIVE
City-St-Zip: SEBASTIAN, FL 32958

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: PATRICIA WEST

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date