

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111109

FILED
Apr 07, 2012
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:

4185 TURTLE MOUND ROAD
MELBOURNE, FL 32934

Current Mailing Address:

610 CROSS CREEK DRIVE
SEBASTIAN, FL 32958

New Mailing Address:

4185 TURTLE MOUND ROAD
MELBOURNE, FL 32934

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:

WEST, PATRICIA
4185 TURTLE MOUND ROAD
MELBOURNE, FL 32934 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

04/07/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WEST, PATRICIA
Address: 4185 TURTLE MOUND ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: VP
Name: WEST, TODD
Address: 4185 TURTLE MOUND ROAD
City-St-Zip: MELBOURNE, FL 32934

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

04/07/2012

Electronic Signature of Signing Officer or Director

Date