

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000084383

**FILED**  
**May 24, 2011**  
**Secretary of State**

**Entity Name:** 21ST CENTURY COMPOSITES, INC.

**Current Principal Place of Business:**

3019 RAVENSWOOD ROAD  
108  
DANIA BEACH, FL 33312

**New Principal Place of Business:**

2968 RAVENSWOOD ROAD  
101  
DANIA BEACH, FL 33312

**Current Mailing Address:**

3019 RAVENSWOOD ROAD  
108  
DANIA BEACH, FL 33312

**New Mailing Address:**

2968 RAVENSWOOD ROAD  
101  
DANIA BEACH, FL 33312

**FEI Number:** 20-2891667

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RATLIEFF, WILLIAM  
3019 RAVENSWOOD ROAD  
108  
DANIA BEACH, FL 33312 US

**Name and Address of New Registered Agent:**

HACHT, BRYAN  
2968 RAVENSWOOD ROAD  
108  
DANIA BEACH, FL 33312 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: BRYAN HACHT

05/24/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RATLIEFF, WILLIAM  
Address: 2968 RAVENSWOOD ROAD UNIT 101  
City-St-Zip: DANIA BEACH, FL 33312

Title: VP  
Name: HACHT, BRYAN  
Address: 2968 RAVENSWOOD ROAD UNIT 101  
City-St-Zip: DANIA BEACH, FL 33312

Title: D  
Name: HACHT, BRYAN  
Address: 2968 RAVENSWOOD ROAD UNIT 101  
City-St-Zip: DANIA BEACH, FL 33312

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: BRYAN HACHT

VP

05/24/2011

Electronic Signature of Signing Officer or Director

Date