

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123845

FILED
Jan 13, 2009
Secretary of State

Entity Name: EFFICIENT MANUFACTURING TECHNOLOGIES, INC.

Current Principal Place of Business:

555 ORTON AVE - UNIT 9
FT LAUDERDALE, FL 33304

New Principal Place of Business:

611 SE 5TH TERR
POMPANO BEACH, FL 33060

Current Mailing Address:

555 ORTON AVE - UNIT 9
FT LAUDERDALE, FL 33304

New Mailing Address:

611 SE 5TH TERR
POMPANO BEACH, FL 33060

FEI Number: 06-1756506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLUBECK, FRANK
555 ORTON AVE - UNIT 9
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

HOLUBECK, FRANK
611 SE 5 TH TERR
POMPANO BEACH, FL 33060 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HOLUBECK, FRANK
Address: 555 ORTON AVE - UNIT 9
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VP () Delete
Name: HOLUBECK, FRANK
Address: 555 ORTON AVE - UNIT 9
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HOLUBECK, FRANK
Address: 611 SE 5TH TERR
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP (X) Change () Addition
Name: HOLUBECK, FRANK
Address: 611 SE 5TH TERR
City-St-Zip: POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK HOLUBECK

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date