

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039535

FILED
Apr 22, 2008
Secretary of State

Entity Name: MUSTANG ELECTRIC CORP.

Current Principal Place of Business:

382 NE SOLIDA CIRCLE
PORT ST. LUCIE, FL 34983 US

New Principal Place of Business:

105 COUNTRY CREEK LANE
KISSIMMEE, FL 34746 US

Current Mailing Address:

382 NE SOLIDA CIRCLE
PORT ST. LUCIE, FL 34983 US

New Mailing Address:

4645 119TH AVE SE
BELLEVUE, WA 98006 US

FEI Number: 20-8754367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, JEFFREY C
382 NE SOLIDA CIRCLE
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

KNOPP, TIMOTHY SR
105 COUNTRY CREEK LANE
KISSIMMEE, FL 34746 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: TIMOTHY KNOPP

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CURTIS, JEFFREY C
Address: 382 NE SOLIDA CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNOPP, TIMOTHY SR
Address: 105 COUNTRY CREEK LANE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP () Change (X) Addition
Name: CURTIS, JEFFREY C
Address: 4645 119TH AVE SE
City-St-Zip: BELLEVUE, WA 98006 US

Title: S () Change (X) Addition
Name: KNOPP, TIMOTHY JR
Address: 670 CECINA WAY APT E
City-St-Zip: KISSIMMEE, FL 34741 US

Title: T () Change (X) Addition
Name: CURTIS, CHRISTINE A
Address: 4645 119TH AVE SE
City-St-Zip: BELLEVUE, WA 98006 US

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: CHRISTINE CURTIS

T

04/22/2008

Electronic Signature of Signing Officer or Director

Date