

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039535

FILED
Mar 25, 2009
Secretary of State

Entity Name: MUSTANG ELECTRIC CORP.

Current Principal Place of Business:

105 COUNTRY CREEK LANE
KISSIMMEE, FL 34746 US

New Principal Place of Business:

1901 SW LENNOX STREET
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

4645 119TH AVE SE
BELLEVUE, WA 98006 US

New Mailing Address:

1901 SW LENNOX STREET
PORT SAINT LUCIE, FL 34953 US

FEI Number: 20-8754367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CURTIS, JEFFREY C
1901 SW LENNOX STREET
PORT SAINT LUCIE, FL 34953 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: JEFFREY C CURTIS

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CURTIS, JEFFREY C
Address: 1901 SW LENNOX STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: VP (X) Change () Addition
Name: CURTIS, CHRISTINE A
Address: 1901 SW LENNOX STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY C CURTIS

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date