

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039535

FILED  
Jan 26, 2012  
Secretary of State

Entity Name: MUSTANG ELECTRIC CORP.

**Current Principal Place of Business:**

9896 LIBERTY COURT  
BOCA RATON, FL 33434 US

**New Principal Place of Business:**

**Current Mailing Address:**

9896 LIBERTY COURT  
BOCA RATON, FL 33434 US

**New Mailing Address:**

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  
9896 LIBERTY COURT  
BOCA RATON, FL 33434 US

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

PINTO, JORGE  
9896 LIBERTY COURT  
BOCA RATON, FL 33434 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: JORGE PINTO

01/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PINTO, JORGE  
Address: 9896 LIBERTY COURT  
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP  
Name: MELENDEZ-PINTO, ANA  
Address: 9896 LIBERTY COURT  
City-St-Zip: BOCA RATON, FL 33434 US

Title: S  
Name: CURTIS, JEFFREY C  
Address: 1451 ROCKY RIDGE DRIVE, # 2115  
City-St-Zip: ROSEVILLE, CA 95661 US

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: JORGE PINTO

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date