

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107358

Entity Name: MADSTAD ENGINEERING INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

5312 AZALEA CIRCLE
RIDGE MANOR, FL 33523 US

New Principal Place of Business:

20721 US HWY 301
DADE CITY, FL 33523 US

Current Mailing Address:

5312 AZALEA CIRCLE
RIDGE MANOR, FL 33523 US

New Mailing Address:

FEI Number: 26-3858009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STADNYK, MARK A
5312 AZALEA CIRCLE
RIDGE MANOR, FL 33523 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: STADNYK, MARK A
Address: 5312 AZALEA CIRCLE
City-St-Zip: RIDGE MANOR, FL 33523 US

Title: S, D
Name: STADNYK, PATRICIA M
Address: 5312 AZALEA CIRCLE
City-St-Zip: RIDGE MANOR, FL 33523 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: PATRICIA STADNYK

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date