

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012604

FILED
May 04, 2010
Secretary of State

Entity Name: NYNATECH MANUFACTURING & ENGINEERING INC.

Current Principal Place of Business:

205 LAUREL COVE WAY
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

205 LAUREL COVE WAY
WINTER HAVEN, FL 33884

New Mailing Address:

1015 SUSAN DRIVE
LAKE WALES, FL 33853

FEI Number: 26-4295088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: STANKIEWICZ, CHARLES J
Address: 205 LAUREL COVE WAY
City-St-Zip: WINTER HAVEN, FL 33884

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: CHARLES J. STANKIEWICZ

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date