

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082719

FILED
Jan 15, 2012
Secretary of State

Entity Name: ELECTRO MECHANICAL FIBER SOLUTIONS, INC.

Current Principal Place of Business:

14531 MUSTANG TRAIL
SOUTHWEST RANCHES, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

14531 MUSTANG TRAIL
SOUTHWEST RANCHES, FL 33330 US

New Mailing Address:

FEI Number: 27-3639661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYSON, BARBARA K
14531 MUSTANG TRAIL
SOUTHWEST RANCHES, FL 33330 US

Name and Address of New Registered Agent:

TYSON, BARBARA
14531 MUSTANG TRAIL
SOUTHWEST RANCHES, FL 33330 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: BARBARA TYSON

01/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TYSON, BARBARA
Address: 14531 MUSTANG RAIL
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: VP
Name: TYSON, BARBARA
Address: 14531 MUSTANG TRAIL
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: SEC
Name: TYSON, BARBARA
Address: 14531 MUSTANG TRAIL
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: TREA
Name: TYSON, BARBARA
Address: 14531 MUSTANG TRAIL
City-St-Zip: SOUTHWEST RANCHES, FL 33330 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: BARBARA TYSON

P

01/15/2012

Electronic Signature of Signing Officer or Director

Date