

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097729

FILED
Apr 28, 2011
Secretary of State

Entity Name: MECHANICAL ADVANTAGE TECHNOLOGIES, INC.

Current Principal Place of Business:

654 COPPER BEECH BLVD.
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

654 COPPER BEECH BLVD.
DELTONA, FL 32725

New Mailing Address:

FEI Number: 27-4158064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, MATTHEW S
150 SOUTH PALMETTO AVENUE
SUITE 300
DAYTONA BEACH, FL 32114 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: DPST
Name: BARBER, MARC M
Address: 654 COPPER BEECH BLVD.
City-St-Zip: DELTONA, FL 32725

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: MARC M. BARBER

DPST

04/28/2011

Electronic Signature of Signing Officer or Director

Date