2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000016067

Entity Name: MTC INDUSTRIES, INC.

Name:

Address:

City-St-Zip:

BOULDER, P

7000 S.W. 130 AVE, BOX 5 FT LAUDERDALE, FL

FILED Feb 21, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 14933 PADDOCK DRIVE WELLINGTON, FL 33414 **Current Mailing Address: New Mailing Address:** 14933 PADDOCK DRIVE WELLINGTON, FL 33414 FEI Number: 65-0398324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CURIGER, CHRIS 14933 PADDOCK DR WELLINGTON, FL 33414 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: CURIGER, CHRIS Name: 14933 PADDOCK DR Address: City-St-Zip: WELLINGTON, FL 33414 Title:

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: CHRIS CURIGER D 02/21/2011