

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102123

FILED
Jan 13, 2011
Secretary of State

Entity Name: KOLICH ELECTRIC MOTOR CO., INC.

Current Principal Place of Business:

3420 NW 25TH AVE.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3420 NW 25TH AVE.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 11-2667119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLICH, JOHN
9961 NW 60TH PL.
PARKLAND, FL 33076 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
Name: KOLICH, JOHN
Address: 9961 N.W. 60TH PLACE
City-St-Zip: PARKLAND, FL 33076

Title: ST
Name: KOLICH, SUSANNA
Address: 9961 N.W. 60TH PLACE
City-St-Zip: PARKLAND, FL 33076

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: SUSANNA KOLICH

ST

01/13/2011

Electronic Signature of Signing Officer or Director

Date