2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23313

FILED Mar 24, 2011 Secretary of State

Entity Name: POWER TRANSMISSIONS ASSOCIATES, INC.

Current Principal Place of Business: New Principal Place of Business:

325 HALL STREET TIFFIN, OH 44883

Current Mailing Address: New Mailing Address:

325 HALL STREET TIFFIN, OH 44883

FEI Number: 34-1711208 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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: CD

Name: SPURCK, FREDRIC C Address: 657 HEDGEGATE SOUTH City-St-Zip: TIFFIN, OH 44883

Title: PD

Name: CABRERA, JOHN
Address: 1913 EUCALYPTUS AVE
City-St-Zip: FORT PIERCE, FL 34949

Title: S

 Name:
 HOWARD, BRENT T

 Address:
 84-88 S WASHINGTON ST

 City-St-Zip:
 TIFFIN, OH 44883

ony or 2.p. - 111 111, or 1 110

Title: TD

Name: ENGLISH, CHRIS D Address: 122 SUNNY LANE City-St-Zip: TIFFIN, OH 44883

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 D ENGLISH TD 03/24/2011