

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000006381

**Entity Name:** RETRO-TECH SYSTEMS, INC.

**Current Principal Place of Business:**

853 EASTPORT CENTRE DRIVE  
VALPARAISO, IN 46383

**Current Mailing Address:**

853 EASTPORT CENTRE DRIVE  
VALPARAISO, IN 46383

**FEI Number: 36-3912716**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

KIRSCHT, STUART  
999 GENIUS DR.  
WINTER PARK, FL 32789 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

**Officer/Director Detail :**

Title PSD  
Name MINKO, KURT  
Address 2602 WILLIAM DR  
City-State-Zip: VALPARAISO IN 46385

Title VPD  
Name MAYNARD, GARY E  
Address 9120 SCHILLTON DRIVE  
City-State-Zip: ST. JOHN IN 46373

Title VPD  
Name KIRSCHT, STUART  
Address 999 GENIUS DR  
City-State-Zip: WINTER PARK FL 32789

Title VPD  
Name ROSHOLT, STEVE  
Address 11737 N. 129TH WAY  
City-State-Zip: SCOTTSDALE AZ 85259

*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: GARY MAYNARD**

**VICE-PRESIDENT**

**01/07/2014**

Electronic Signature of Signing Officer/Director Detail

Date