

2017 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

02/21/2017

Electronic Signature of Signing Officer/Director Detail

Date