

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005223

FILED
Jan 27, 2012
Secretary of State

Entity Name: XTREME UTILITY EQUIPMENT, INC.

Current Principal Place of Business:

922 7TH STREET
PORT HURON, MI 48060

New Principal Place of Business:

Current Mailing Address:

922 7TH STREET
PORT HURON, MI 48060

New Mailing Address:

FEI Number: 20-8378955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DLUBAC, MARK
12097 NW 30TH STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DLUBAC, MARK
3661 TURTLE RUN BLVD.
#1218
CORAL SPRINGS, FL 33067 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

01/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SATRYB, KURT
Address: 922 7TH STREET
City-St-Zip: PORT HURON, MI 48060

Title: VP
Name: SHELDON, SCOTT
Address: 922 7TH STREET
City-St-Zip: PORT HURON, MI 48060

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: SCOTT SHELDON

VP

01/27/2012

Electronic Signature of Signing Officer or Director

Date