

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001456

FILED
Feb 16, 2011
Secretary of State

Entity Name: TYONEK MANUFACTURING GROUP, INC.

Current Principal Place of Business:

1689 C STREET, STE 219
ANCHORAGE, AK 99501

New Principal Place of Business:

Current Mailing Address:

229 PALMER ROAD
MADISON, AL 35758

New Mailing Address:

FEI Number: 72-1599645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: HARRIS, TOM
Address: 1689 C STREET, STE 219
City-St-Zip: ANCHORAGE, AK 99501

Title: DP
Name: JOLLY, WILLIAM H
Address: 1689 C STREET, STE 219
City-St-Zip: ANCHORAGE, AK 99501

Title: V
Name: MASON, SUSAN
Address: 229 PALMER ROAD
City-St-Zip: MADISON, AL 35758

Title: ST
Name: MOON, SUSANNA
Address: 1689 C STREET, STE 219
City-St-Zip: ANCHORAGE, AK 99501

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: WILLIAM H. JOLLY

PRES

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date