

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: AMERICAN PRECISION MACHINE, INC.

Current Principal Place of Business:

400 STAN DRIVE
SUITE 5
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

400 STAN DRIVE
SUITE 5
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 20-1964499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANIZZA, RAYMOND J PRESIDE
551 LONDONDERRY, CIRCLE. S.E.
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

FANIZZA, RAYMOND J PRESIDE
400 STAN DRIVE
SUITE 5
MELBOURNE, FL 32904 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

04/07/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FANIZZA, RAYMOND J
Address: 400 STAN DRIVE
City-St-Zip: MELBOURNE, FL 32904 US

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: RAYMOND J. FANIZZA

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date