

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020103

Entity Name: MEGA PRECISION INC.

FILED  
Feb 25, 2012  
Secretary of State

**Current Principal Place of Business:**

2101 N COMMERCE PARKWAY  
WESTON, FL 33326

**New Principal Place of Business:**

2101 NORTH COMMERCE PARKWAY  
WESTON, FL 33326

**Current Mailing Address:**

2101 N COMMERCE PARKWAY  
WESTON, FL 33326

**New Mailing Address:**

2101 NORTH COMMERCE PARKWAY  
WESTON, FL 33326

FEI Number: 27-2097047

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MEIDAR, GAVRIEL  
2101 N COMMERCE PARKWAY  
WESTON, FL 33326 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: P  
Name: MEIDAR, GAVRIEL  
Address: 2101 N COMMERCE PARKWAY  
City-St-Zip: WESTON, FL 33326

Title: VP  
Name: MEIDAR, HANNA  
Address: 12534 STONEWAY COURT  
City-St-Zip: DAVIE, FL 33330

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: GAVRIEL MEIDAR

P

02/25/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date