

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038068

Entity Name: 3-D MACHINING, INC.

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

1006 WEST 15TH STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1006 WEST 15TH STREET
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 65-0488602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, JAMES E
Address: 13188 FLAMINGO TERR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: DAVIS, JAMES E JR
Address: 120 W. RIVERSIDE DR
City-St-Zip: JUPITER, FL 33469

Title: D () Delete
Name: MCCARTHY, KEVIN R
Address: 245 FIFTH AVE
City-St-Zip: NEW YORK, NY 10016

Title: D () Delete
Name: MULLINS, L. KEITH
Address: 24 GREENWOODS ROAD WEST
City-St-Zip: NORFOLK, CT 06058

Title: D () Delete
Name: MATENOR, ROBERT A
Address: 157 EAST 74TH ST
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE TAYLOR

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06/22/2009

Electronic Signature of Signing Officer or Director

Date