

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020156

FILED
Apr 26, 2011
Secretary of State

Entity Name: UNITRON PRECISION MACHINING, INC.

Current Principal Place of Business:

2482 CLARK ST
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

2482 CLARK ST
APOPKA, FL 32703

New Mailing Address:

FEI Number: 59-3366577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLARD, DENNIS R
114 PENNSYLVANIA AVE
WINTER GARDEN, FL 34787 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: DEVLUGT, GEORGE
Address: 1623 WALKERTON COURT
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP
Name: DEVLUGT, DIANE
Address: 1623 WALKERTON COURT
City-St-Zip: WINTER GARDEN, FL 34787

Title: T
Name: DEVLUGT, JASON
Address: 204 BLUE LAKE DR
City-St-Zip: LONGWOOD, FL 32779

Title: S
Name: IRBY, STEVE
Address: 338 MAPLE DR
City-St-Zip: LONGWOOD, FL 32750

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: JASON DEVLUGT

T

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date