

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 172517

FILED
Jan 14, 2011
Secretary of State

Entity Name: THE ELECTRON-MACHINE CORPORATION

Current Principal Place of Business:

15824 CR 450 WEST
UMATILLA, FL 32784 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2349
UMATILLA, FL 32784 US

New Mailing Address:

FEI Number: 59-0697858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOSSBERG, CARL A III
40351 BABB RD.
UMATILLA, FL 32784 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: V
Name: KEMP, SAM K
Address: 2401 COUNTRY CLUB ROAD
City-St-Zip: EUSTIS, FL 32726

Title: PD
Name: VOSSBERG, CARL A III
Address: 40351 BABB RD.
City-St-Zip: UMATILLA, FL 32784

Title: V
Name: VOSSBERG, CARL A IV
Address: 40351 BABB RD.
City-St-Zip: UMATILLA, FL 32784

Title: T
Name: JOHNSON, MICHAEL E
Address: 448 LAURA LANE
City-St-Zip: MT. DORA, FL 32757

Title: S
Name: VOSSBERG, CHRISTINE
Address: 40351 BABB RD.
City-St-Zip: UMATILLA, FL 32784

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: MICHAEL E. JOHNSON

TREA

01/14/2011

Electronic Signature of Signing Officer or Director

Date