

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 227437

FILED
Apr 28, 2011
Secretary of State

Entity Name: ALLIED PRECISION PRODUCTS INC

Current Principal Place of Business:

600 SAN CHRISTOPHER DR
DUNEDIN, FL 34698

New Principal Place of Business:

600 SAN CHRISTOPHER DR
DUNEDIN, FL 34698 US

Current Mailing Address:

600 SAN CHRISTOPHER DR
DUNEDIN, FL 34698

New Mailing Address:

600 SAN CHRISTOPHER DR
DUNEDIN, FL 34698 US

FEI Number: 59-0872127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKINNER, BENJAMIN L
1530 BAYSHORE
DUNEDIN, FL 34698 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: PD
Name: SKINNER, BENJAMIN L
Address: 1530 BAYSHORE DR.
City-St-Zip: DUNEDIN, FL 34698 US

Title: STD
Name: GRANT, VIVIEN
Address: 523 EDGEWATER DR.
City-St-Zip: DUNEDIN, FL 34698 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: BENJAMIN L. SKINNER

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date