

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 265769

FILED
Apr 26, 2011
Secretary of State

Entity Name: TERRILL MOTOR MACHINE CO INC

Current Principal Place of Business:

909 NW 5TH AVE
FT LAUDERDALE, FL 333117220 US

New Principal Place of Business:

Current Mailing Address:

909 NW 5TH AVE
FT LAUDERDALE, FL 333117220 US

New Mailing Address:

FEI Number: 59-1003940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRILL, DENNIS P
6140 SW 9TH ST
PLANTATION, FL 33317 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: TERRILL, DENNIS P
Address: 6140 SW 9TH ST
City-St-Zip: PLANTATION, FL 33317

Title: ST
Name: TERRILL, PAULETTE C
Address: 6140 SW 9TH ST
City-St-Zip: PLANTATION, FL 33317

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: PAULETTE TERRILL

SEC/

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date