

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 530583

FILED
Jan 05, 2009
Secretary of State

Entity Name: MACHINE PRODUCTS, INC.

Current Principal Place of Business:

C/O CHARLES MEYER
120 HIGHWOOD COURT
OYSTER BAY COVE, NY 11771

New Principal Place of Business:

C/O CHARLES MEYER
120 HIGHWOOD CIRCLE
OYSTER BAY COVE, NY 11771

Current Mailing Address:

C/O CHARLES MEYER
120 HIGHWOOD COURT
OYSTER BAY COVE, NY 11771

New Mailing Address:

C/O CHARLES MEYER
120 HIGHWOOD CIRCLE
OYSTER BAY COVE, NY 11771

FEI Number: 59-1756115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEYER, CHARLES
MACHINE PRODUCTS, INC.
500 SE 32ND COURT
FORT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: MEYER, CHARLES R
Address: 120 HIGHWOOD COURT
City-St-Zip: OYSTER BAY COVE NY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: MEYER, CHARLES R
Address: 120 HIGHWOOD CIRCLE
City-St-Zip: OYSTER BAY COVE, NY 11771

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: CHARLES R. MEYER

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date