

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004604

FILED
Apr 14, 2010
Secretary of State

Entity Name: CLIMAX PORTABLE MACHINE TOOLS, INC.

Current Principal Place of Business:

2712 E. SECOND ST.
NEWBERG, OR 97132

New Principal Place of Business:

Current Mailing Address:

2712 E. SECOND ST.
NEWBERG, OR 97132

New Mailing Address:

FEI Number: 93-0553883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.,
SUITE A
TALLAHASSEE, FL 32301 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: PRES
Name: GILMORE, GEOFFREY
Address: 2712 E. 2ND ST
City-St-Zip: NEWBERG, OR 97132

Title: CFO
Name: REED, RANDALL
Address: 2712 E. 2ND ST
City-St-Zip: NEWBERG, OR 97132

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: HUNTER HOLLINS

AGEN

04/14/2010

Electronic Signature of Signing Officer or Director

Date