

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004604

FILED
Apr 28, 2011
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: GILMORE, GEOFFREY
Address: 2712 E. 2ND ST
City-St-Zip: NEWBERG, OR 97132

Title: CFO
Name: LOVE, MICHAEL T
Address: 2712 E. 2ND ST
City-St-Zip: NEWBERG, OR 97132

Title: VP
Name: JONI, GEORGE
Address: 2712 E. 2ND ST
City-St-Zip: NEWBERG, OR 97132

Title: DIR
Name: FEERICK, ROBERT
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: MEGAN TUCKER

AGNT

04/28/2011

Electronic Signature of Signing Officer or Director

Date