2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000006748

Entity Name: AEROSPACE PRECISION METALS, INC.

FILED Aug 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2730 NE 48TH COURT

LIGHT HOUSE POINT, FL 33064 US

Current Mailing Address: New Mailing Address:

2730 NE 48TH COURT

LIGHT HOUSE POINT, FL 33064 US

FEI Number: 41-2154663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD, SUITE 101 TALLAHASSEE, FL 32301 US

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: I

Name: MULDOON, TINA Address: 2160 N ANDREWS AVE

City-St-Zip: POMPANO BEACH, FL 33069 US

Title: PRE

Name: MULDOON, TINA Address: 2160 N ANDREWS AVE

City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP

Name: MULDOON, TINA Address: 2160 N ANDREWS AVE

City-St-Zip: POMPANO BEACH, FL 33069 US

Title: SEC

Name: MULDOON, TINA Address: 2160 N ANDREWS AVE

City-St-Zip: POMPANO BEACH, FL 33069 US

Title: TRE

 Name:
 MULDOON, TINA

 Address:
 2160 N ANDREWS AVE

 City-St-Zip:
 POMPANO BEACH, FL 33069 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: TINA MULDOON PRE 08/26/2011