

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000006748

FILED
Aug 31, 2011
Secretary of State

Entity Name: AEROSPACE PRECISION METALS, INC.

Current Principal Place of Business:

2730 NE 48TH COURT
LIGHT HOUSE POINT, FL 33064 US

New Principal Place of Business:

2160 N. ANDREWS
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2730 NE 48TH COURT
LIGHT HOUSE POINT, FL 33064 US

New Mailing Address:

2160 N. ANDREWS
POMPANO BEACH, FL 33069 US

FEI Number: 41-2154663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MULDOON, TINA D
6562 NW 72 PLACE
PARKLAND, FLORIDA, FL 33067 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: TINA D. MULDOON

08/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
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

PRES

08/31/2011

Electronic Signature of Signing Officer or Director

Date