

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002546

Entity Name: CAM FABRICATION, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

447 VENTURE DRIVE
SUITE A
SMITHFIELD, NC 27577

New Principal Place of Business:

Current Mailing Address:

447 VENTURE DRIVE
SUITE A
SMITHFIELD, NC 27577

New Mailing Address:

FEI Number: 56-1991074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CP () Delete
Name: BURWELL, BUCK
Address: 447 VENTURE DRIVE
City-St-Zip: SMITHFIELD, NC 27577

Title: COB () Delete
Name: PIAR, DOUGLAS
Address: 447 VENTURE DRIVE
City-St-Zip: SMITHFIELD, NC 27577

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: POWERS, WILLIAM
Address: 447 VENTURE DRIVE
City-St-Zip: SMITHFIELD, NC 27577

Title: CFO (X) Change () Addition
Name: MANNING, JOHN F
Address: 447 VENTURE DRIVE
City-St-Zip: SMITHFIELD, NC 27577

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: JOHN F. MANNING

CFO

03/19/2009

Electronic Signature of Signing Officer or Director

Date