

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005048

Entity Name: U.S. TOOL GRINDING, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

5000 U.S. HWY 1 N
ST AUGUSTINE, FL 320956200

New Principal Place of Business:

Current Mailing Address:

701 S DESLOGE DR
DESLOGE, MO 63601

New Mailing Address:

FEI Number: 43-0760175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBCO REGISTERED AGENT SERVICES, INC.
155 OFFICE PLAZA DR.
1ST FLOOR
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: P
Name: WILLIAMS, BRUCE H
Address: 701 S DESLOGE DR
City-St-Zip: DESLOGE, MO 63601

Title: VPS
Name: GALATI, JAMES R
Address: 701 S DESLOGE DR
City-St-Zip: DESLOGE, MO 63601

Title: VP
Name: BAUGH, LARRY M
Address: 311 MAGNOLIA AVENUE, SUITE 120
City-St-Zip: FAIRHOPE, AL 36532

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: JAMES GALATI

VPS

04/10/2012

Electronic Signature of Signing Officer or Director

Date