

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001525

FILED
Feb 09, 2012
Secretary of State

Entity Name: MICRO PRECISION CALIBRATION, INC.

Current Principal Place of Business:

21331 ADAMSON DR
GRASS VALLEY, CA 95949

New Principal Place of Business:

22835 INDUSTRIAL PLACE
GRASS VALLEY, CA 95949

Current Mailing Address:

21331 ADAMSON DR
GRASS VALLEY, CA 95949

New Mailing Address:

22835 INDUSTRIAL PLACE
GRASS VALLEY, CA 95949

FEI Number: 94-3217695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAMMELL, JERRY
3910 N US HWY 301
TAMPA, FL 33619 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: CP
Name: TRAMMELL, JERRY
Address: 22835 INDUSTRIAL PLACE
City-St-Zip: GRASS VALLEY, CA 95949

Title: VCP
Name: TRAMMELL, JARROD
Address: 22835 INDUSTRIAL PLACE
City-St-Zip: GRASS VALLEY, CA 95949

Title: DS
Name: TRAMMELL, JUDY
Address: 22835 INDUSTRIAL PLACE
City-St-Zip: GRASS VALLEY, CA 95949

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: JUDY TRAMMELL

CFO

02/09/2012

Electronic Signature of Signing Officer or Director

Date