

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003505

FILED  
Mar 09, 2011  
Secretary of State

**Entity Name:** MAXON PRECISION MOTORS, INC.

**Current Principal Place of Business:**

101 WALDRON ROAD  
FALL RIVER, MA 02720

**New Principal Place of Business:**

**Current Mailing Address:**

101 WALDRON ROAD  
FALL RIVER, MA 02720

**New Mailing Address:**

**FEI Number:** 94-2685884

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BARKER, KIRK  
2176 A CORINNE CT S  
ST PETERSBURG, FL 33712 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: C  
Name: BRAUN, KARL W DR.  
Address: BRUNIGSTRASSE 220 CH 6072  
City-St-Zip: SACHSELN SWITZERLAND, MA 02720

Title: D  
Name: MAYER, JUERGEN  
Address: BRUNIGSTRASSE 220 CH 6072  
City-St-Zip: SACHSELN SWITZERLAND, MA 02720

Title: E  
Name: OSTERMAN, BRUCE  
Address: 476 JACKSON ST  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: P  
Name: BLAKE, CHRIS  
Address: 28 WAGON WHEEL  
City-St-Zip: TAUNTON, MA 02780

Title: CFO  
Name: HAYMAN, GREG  
Address: 83 LARCH ST  
City-St-Zip: PROVIDENCE, RI 02906

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: GREG HAYMAN

CFO

03/09/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date