

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003505

FILED
Feb 13, 2012
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:

BARKER, KIRK
9218 GRAND BLANC DRIVE
SEMINOLE, FL 33777 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:

02/13/2012

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

02/13/2012

Electronic Signature of Signing Officer or Director

Date