

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006358

FILED
Feb 27, 2008
Secretary of State

Entity Name: PRINCE MACHINE CORPORATION

Current Principal Place of Business:

670 WINDCREST DR.
HOLLAND, MI 49423

New Principal Place of Business:

Current Mailing Address:

670 WINDCREST DR.
HOLLAND, MI 49423

New Mailing Address:

FEI Number: 38-2688390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: LOS, MARK
Address: 670 WINDCREST DR
City-St-Zip: HOLLAND, MI 49423

Title: D () Delete
Name: LOS, MARK
Address: 670 WINDCREST
City-St-Zip: HOLLAND, MI 49423

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOS, MARK PRESIDE
Address: 670 WINDCREST DR
City-St-Zip: HOLLAND, MI 49423

Title: VP (X) Change () Addition
Name: HOESSLI, HEINZ VPRESID
Address: 670 WINDCREST
City-St-Zip: HOLLAND, MI 49423

Title: VP () Change (X) Addition
Name: JACOBSON, STEPHEN SALES
Address: 670 WINDCREST
City-St-Zip: HOLLAND, MI 49423

Title: VP () Change (X) Addition
Name: BOEVE, KELLY FINANCE
Address: 670 WINDCREST
City-St-Zip: HOLLAND, MI 49423

Title: TR () Change (X) Addition
Name: NELSON, TAMI TREASUR
Address: 670 WINDCREST
City-St-Zip: HOLLAND, MI 49423

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: MARK LOS

PRES

02/27/2008

Electronic Signature of Signing Officer or Director

Date