2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001182

FILED Mar 11, 2011 Secretary of State

Entity Name: COMPUTERIZED MACHINES INDUSTRIES (USA), INC.

Current Principal Place of Business: New Principal Place of Business:

239 KINGS WAY

NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

239 KINGS WAY

NAPLES, FL 34104 US

FEI Number: 04-3237661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HURD, JOHN W 239 KINGSWAY

NAPLES, FL 34104 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CF

Name: HURD, JOHN W Address: 239 KINGSWAY City-St-Zip: NAPLES, FL 34104

Title:

Name: HURD, ELAINE M Address: 239 KINGSWAY City-St-Zip: NAPLES, FL 34104

Title: S

 Name:
 LYONS, EDWARD

 Address:
 10 GRANT ST

 City-St-Zip:
 WOBURN, MA 01801

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: JOHN W HURD CP 03/11/2011