

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001182

FILED
Mar 28, 2012
Secretary of State

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

Current Principal Place of Business:

239 KINGS WAY
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

239 KINGS WAY
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 04-3237661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: T
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

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date