

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06404

FILED
Mar 18, 2011
Secretary of State

Entity Name: PRIMA DIE CASTING, INC.

Current Principal Place of Business:

5300-115TH AVE., NORTH
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

5300-115TH AVE., NORTH
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 59-2238612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EICHHOF, ARNOLD
5300 115TH AVE N.
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

FLYNN, BETH
5300 115TH AVE N.
CLEARWATER, FL 33760 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: BETH FLYNN

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EICHHOFF, ARNOLD
Address: 5300 115TH AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: V
Name: SWANSON, ARNE
Address: 5300 115TH AVE N
City-St-Zip: CLEARWATER, FL 33760

Title: T,S
Name: FLYNN, BETH
Address: 5300 115TH AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33760

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: BETH FLYNN

T,S

03/18/2011

Electronic Signature of Signing Officer or Director

Date