

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G52894

FILED
Feb 28, 2011
Secretary of State

Entity Name: EAGLE PRECISION COMPANY

Current Principal Place of Business:

EAGLE PRECISION CO..
2595 NW 4TH COURT
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

EAGLE PRECISION CO..
2595 NW 4TH COURT
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 59-2276310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCHIN, JOSEPH PRES.
2595 NW 4TH COURT
FT. LAUDERDALE, FL 33311 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: PRES
Name: MASCHIN, JOSEPH PRES.
Address: 11660 NW 24TH STREET
City-St-Zip: PLANTATION, FL 33323

Title: S
Name: MASCHIN, ANN S
Address: 11660 NW 24TH STREET
City-St-Zip: PLANTATION, FL 33323

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: JOSEPH MASCHIN

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date