2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H21952

Apr 03, 2012 Secretary of State

Entity Name: LIGI TOOL & ENGINEERING, INC.

New Principal Place of Business: Current Principal Place of Business: 3220 SW 15TH ST DEERFIELD BEACH, FL 33442 **Current Mailing Address: New Mailing Address:** 3220 SW 15TH ST DEERFIELD BEACH, FL 33442 FEI Number: 59-2476728 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: MUCCIACCIARO, DOMENIC PRES 3220 SW 15TH ST DEERFIELD BEACH, FL 33442 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:

Name: MUCCIACCIARO, DOMENIC PRES

Address: 10715 EUREKA ST
City-St-Zip: BOCA RATON, FL 33428

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: DOMENIC MUCCIACCIARO PRES 04/03/2012