## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80342

FILED Mar 21, 2011 Secretary of State

Entity Name: FORT WALTON MACHINING, INC.

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

43 JET DRIVE, NW

FT. WALTON BCH., FL 32548 US

Current Mailing Address: New Mailing Address:

43 JET DRIVE, NW

FT. WALTON BCH., FL 32548 US

FEI Number: 59-2823872 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:

MCDONALD, TIMOTHY J PRESIDE

43 JET DRIVE, NW

BRITTON, GREGORY S CEO

43 JET DRIVE, NW

FT. WALTON BEACH, FL 32548 US FT. WALTON BEACH, FL 32548 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: GREGORY S BRITTON 03/21/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: CEO

Name: BRITTON, GREGORY S

Address: 43 JET DRIVE

City-St-Zip: FT WALTON BCH, FL 32548

Title: S

Name: MCDONALD, TIMOTHY M

Address: 43 JET DRIVE

City-St-Zip: FT WALTON BCH, FL 32548

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: GREGORY S BRITTON CEO 03/21/2011