

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80342

FILED
Apr 13, 2012
Secretary of State

Entity Name: FORT WALTON MACHINING, INC.

Current Principal Place of Business:

43 JET DRIVE, NW
FT. WALTON BCH., FL 32548 US

New Principal Place of Business:

Current Mailing Address:

43 JET DRIVE, NW
FT. WALTON BCH., FL 32548 US

New Mailing Address:

FEI Number: 59-2823872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITTON, GREGORY S CEO
43 JET DRIVE, NW
FT. WALTON BEACH, FL 32548 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: 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

Title: CP
Name: MCDONALD, MARY J
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: MIKE CUNNINGHAM

AS

04/13/2012

Electronic Signature of Signing Officer or Director

Date