

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J87689

FILED
Jul 11, 2011
Secretary of State

Entity Name: M & S PRECISION COMPANY

Current Principal Place of Business:

1028 NW 44 CT.
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

1028 NW 44 CT.
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 65-0021467 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KATHLEEN AMBRICO
1028 NW 44 CT.
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

SALVATORE AMBRICO
1028 NW 44 CT.
FORT LAUDERDALE, FL 33334 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: SALVATORE AMBRICO

07/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SALVATORE AMBRICO
Address: 1028 NW 44 CT.
City-St-Zip: FORT LAUDERDALE, FL 33334

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: SALVATORE

PRES

07/11/2011

Electronic Signature of Signing Officer or Director

Date