2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002812

Entity Name: SUPREME MECHTRONICS, LLC.

FILED Apr 30, 2011 Secretary of State

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

7518 SOUTH WEST 8TH COURT NORTH LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

7518 SOUTH WEST 8TH COURT NORTH LAUDERDALE, FL 33068

FEI Number: 26-1730686 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:

GARDNER, PAULETTE A 8551 WEST SUNRISE BOULEVARD 203 PLANTATION, FL 33322 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MITCHELL, MARK

Address: 7518 SOUTH WEST 8TH COURT City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: MGRM Name: SHARPE, URIAH

Address: 2207 NORTH WEST 14 TERRACE City-St-Zip: CAPE CORAL, FL 33993

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MARK MITCHELL MGRM 04/30/2011