

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108254

FILED
Feb 05, 2012
Secretary of State

Entity Name: INDUSTRIAL MECHATRONIC SERVICES, LLC

Current Principal Place of Business:

4728 14TH AVENUE NORTH
SAINT PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 47612
SAINT PETERSBURG, FL 33743 US

New Mailing Address:

FEI Number: 26-3745045 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POSSIDENTE, ANTHONY M
Address: 4728 14TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713 US

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 Statutes.

SIGNATURE: ANTHONY M. POSSIDENTE

MGRM

02/05/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date