

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061055

FILED
Jan 07, 2012
Secretary of State

Entity Name: MOTION ENGINEERING & SYSTEM AUTOMATION GROUP, LLC

Current Principal Place of Business:

158 S RIVER ROAD
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

158 S RIVER ROAD
STUART, FL 34996 US

New Mailing Address:

FEI Number: 27-2903475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN FOSSEN, RICHARD R
158 S RIVER ROAD
STUART, FL 34996 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: VAN FOSSEN, RICHARD R.
Address: 158 S RIVER ROAD
City-St-Zip: STUART, FL 34996 US

Title: MGRM
Name: VAN FOSSEN, MARIE L
Address: 158 S RIVER ROAD
City-St-Zip: STUART, FL 34996 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: RICHARD R VAN FOSSEN

MGRM

01/07/2012

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