

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136748

Entity Name: CPI TECHNOLOGIES, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

8911 LAKE DRIVE
A-205
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

Current Mailing Address:

8911 LAKE DRIVE
A-205
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

FEI Number: 45-4230272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLNEY, PATRICIA K
275 MAGNOLIA AVENUE
SUITE 7
MERRITT ISLAND, FL 32952 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: FLETCHER, JAMES W
Address: 8911 LAKE DRIVE, # A-205
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: MGRM
Name: FLETCHER, JOSHUA E
Address: 1517 PERIMETER ROAD, SUITE 505
City-St-Zip: WEST PALM BEACH, FL 33406 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: JAMES W. FLETCHER MGRM 04/29/2012

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