

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83103

FILED
Apr 12, 2011
Secretary of State

Entity Name: DIAMOND PRECISION MACHINE, INC.

Current Principal Place of Business:

2300 COMMERCE PARK DR.
SUITE 5(A), WOODLAKE COMMERCE CENTER
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

2300 COMMERCE PARK DR.
SUITE 5(A), WOODLAKE COMMERCE CENTER
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 59-3019393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SQUILLANTE, MICHAEL J.
2300 COMMERCE PARK DR., SUITE 5(A)
WOODLAKE COMMERCE CENTER
PALM BAY, FL 32905 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

OFFICERS AND DIRECTORS:

Title: DP
Name: SQUILLANTE, MICHAEL J.
Address: 1353 UNTER AVE., NW
City-St-Zip: PALM BAY, FL 32907

Title: DST
Name: SQUILLANTE, ROBIN
Address: 1353 UNTER AVE NW
City-St-Zip: PALM BAY, FL 32907

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: ROBIN SQUILLANTE

DST

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date