

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94679

FILED
Apr 29, 2012
Secretary of State

Entity Name: NEW ERA TOOL COMPANY, INC.

Current Principal Place of Business:

757 NORTH HIGHWAY 17-92
SUITE #101
LONGWOOD, FL 32750

New Principal Place of Business:

145 STONEY RIDGE DR
LONGWOOD, FL 32750

Current Mailing Address:

757 NORTH HIGHWAY 17-92
SUITE #101
LONGWOOD, FL 32750

New Mailing Address:

145 STONEY RIDGE DR
LONGWOOD, FL 32750

FEI Number: 59-3024557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATTON, G. MICHAEL
757 NORTH HIGHWAY 17-92
S101
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

STRATTON, G. MICHAEL
145 STONEY RIDGE DR
LONGWOOD, FL 32750 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: STRATTON, G. MICHAEL
Address: 145 STONEY RIDGE DR.
City-St-Zip: LONGWOOD, FL

Title: DVS
Name: STRATTON, MARJORIE E.
Address: 145 STONEY RIDGE
City-St-Zip: LONGWOOD, FL

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: GARY M. STRATTON

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date