

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014845

FILED
Jan 07, 2008
Secretary of State

Entity Name: M.A.R.S. PRECISION PRODUCTS, INC.

Current Principal Place of Business:

8546 LEO KIDD AVENUE
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

8546 LEO KIDD AVENUE
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 59-3623153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMERA, LUCY
8526 LEO KIDD AVE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

CAMERA, MICHAEL
8526 LEO KIDD AVE
PORT RICHEY, FL 34668 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: MICHAEL CAMERA

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CAMERA, MICHAEL JR
Address: 8526 LEO KID AVENUE
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL CAMERA

PR

01/07/2008

Electronic Signature of Signing Officer or Director

Date