

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047632

FILED
Apr 02, 2009
Secretary of State

Entity Name: CUSTOM PRECISION TECHNOLOGIES, INC.

Current Principal Place of Business:

1440 SW 28TH AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

730 S. POWERLINE ROAD
UNIT H
DEEFIELD BEACH, FL 33442

Current Mailing Address:

1440 SW 28TH AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

730 S. POWERLINE ROAD
UNIT H
DEEFIELD BEACH, FL 33442

FEI Number: 65-1039797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEARDEN-HANLEY, DEBORAH
1440 SW 28TH AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

BEARDEN-HANLEY, DEBORAH
730 S. POWERLINE ROAD
UNIT H
DEEFIELD BEACH, FL 33442 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:

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BEARDEN-HANLEY, DEBORAH
Address: 1440 SW 28TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: DV () Delete
Name: HANLEY, NEIL
Address: 1440 SW 28TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: MIELKE, DENISE
Address: 656 IBIS DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BEARDEN-HANLEY, DEBORAH
Address: 730 S. POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DV (X) Change () Addition
Name: HANLEY, NEIL
Address: 730 S. POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DEBORAH BEARDEN-HANLEY

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date