

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077584

FILED
Apr 26, 2012
Secretary of State

Entity Name: TK MACHINE INCORPORATED

Current Principal Place of Business:

5100 TICE STREET
UNIT G
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

5100 TICE STREET
UNIT G
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 65-1128259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, KURT A
5100 TICE STREET
UNIT G
FORT MYERS, FL 33905 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: MOREY, TIMOTHY
Address: 5100 TICE STREET
City-St-Zip: FORT MYERS, FL 33905

Title: DSVP
Name: ESPOSITO, KURT A
Address: 5100 TICE STREET
City-St-Zip: FORT MYERS, FL 33905

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: TIMOTHY MOREY

DP

04/26/2012

Electronic Signature of Signing Officer or Director

Date