

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: CINCINNATI MACHINE TOOLS CORPORATION

Current Principal Place of Business:

4932 SW 8TH COURT
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

5109 DEL PRADO BLVD.
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-1150365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, VIOLA
5109 DEL PRADO BLVD
CAPE CORAL, FL 33904 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: D
Name: CURR, RON
Address: 4935 SW 8TH CT
City-St-Zip: CAPE CORAL, FL 33914

Title: D
Name: COLLINS, VIOLA
Address: 5109 DEL PRADO BLVD.
City-St-Zip: CAPE CORAL, FL 33904

Title: P/D
Name: KLEMENT, KLAUS D
Address: 4932 SW 8TH COURT
City-St-Zip: CAPE CORAL, FL 33914

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: VIOLA COLLINS

D

04/04/2011

Electronic Signature of Signing Officer or Director

Date