2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032766

Entity Name: M/B CASTING, INC.

FILED Feb 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2582 S MAGUIRE RD 2582 S MAGUIRE RD

#171 #171

OCOEE, FL 34761 OCOEE, FL 34761 US

Current Mailing Address: New Mailing Address:

2582 S MAGUIRE RD P.O. BOX 1118

#171 GOTHA, FL 34734-111 US OCOEE, FL 34761

FEI Number: 01-0634402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELL, SANDRA 2582 S MAGUIRE RD #171 OCOEE, FL 34761 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DF

Name: BELL, SANDRA

Address: 2582 S MAGUIRE RD #171 City-St-Zip: OCOEE, FL 34761 US

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: SANDRA BELL PRES 02/14/2011