

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092376

FILED
Apr 01, 2008
Secretary of State

Entity Name: MERRITT PRECISION TECHNOLOGIES, INC.

Current Principal Place of Business:

3425 N. COURTENAY PKWY
MERRITT ISLAND, FL 329538344

New Principal Place of Business:

3425 N. COURTENAY PKWY
MERRITT ISLAND, FL 329538315

Current Mailing Address:

3425 N. COURTENAY PKWY
MERRITT ISLAND, FL 329538344

New Mailing Address:

3425 N. COURTENAY PKWY
MERRITT ISLAND, FL 329538315

FEI Number: 13-4210794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKEY & FOWLER, P.A.
25 MCLEOD STREET
MERRITT ISLAND, FL 32953 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: KEEHN, DOUGLAS A JR.
Address: 1715 VEGA AVENUE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: V/D () Delete
Name: OUSLEY, FRANK B II
Address: 590 PAULA AVENUE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: T/D () Delete
Name: WEGERIF, DANIEL
Address: 4075 OLD SETTLEMENT ROAD
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: WEGERIF, DANIEL
Address: 4075 OLD SETTLEMENT ROAD
City-St-Zip: MERRITT ISLAND, FL 32952

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: FRANK B OUSLEY II

V/D

04/01/2008

Electronic Signature of Signing Officer or Director

Date