

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092376

FILED
Apr 26, 2011
Secretary of State

Entity Name: MERRITT PRECISION TECHNOLOGIES, INC.

Current Principal Place of Business:

3425 N. COURTENAY PKWY
MERRITT ISLAND, FL 329538315 US

New Principal Place of Business:

Current Mailing Address:

3425 N. COURTENAY PKWY
MERRITT ISLAND, FL 329538315 US

New Mailing Address:

FEI Number: 13-4210794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, SOILEAU, ... & BAUGHAN, P.A.
3490 NORTH US HIGHWAY 1
COCOA, FL 32926 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: P/D
Name: KEEHN, DOUGLAS A JR.
Address: 1715 VEGA AVENUE
City-St-Zip: MERRITT ISLAND, FL 32953

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

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: FRANK B OUSLEY II

V/D

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date