

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116475

FILED
Jan 29, 2009
Secretary of State

Entity Name: CNC DESIGN AUTOMATION, INC.

Current Principal Place of Business:

2840 ALLEN HILL AVENUE
SUITE C
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

2840 ALLEN HILL AVENUE
SUITE C
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 55-0821446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIMO, ANTHONY N
JACOBY, BRINO, FIGUEROA & CHASE
1581 ROBERT J. CONLAN BLVD. SUITE 107
PALM BAY, FL 32905 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 () Delete
Name: WRIGHT, DOUG
Address: 477 RED SAIL WAY
City-St-Zip: SATELLITE BCH, FL 32937

Title: VP () Delete
Name: WRIGHT, DOUG JR
Address: 418 NAUTICAL DR.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: S () Delete
Name: WRIGHT, SUSAN
Address: 567 GRANT AVE.
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DOUG WRIGHT

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date