2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116475

Entity Name: CNC DESIGN AUTOMATION, INC.

FILED Apr 21, 2011 Secretary of State

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

2840 ALLEN HILL AVENUE 7756 130 TH STREET SUITE C SEBASTIAN, FL 32958

MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

2840 ALLEN HILL AVENUE 7756 130 TH STREET SUITE C SEBASTIAN, FL 32958 MELBOURNE, FL 32940

FEI Number: 55-0821446 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:

BRIMO, ANTHONY N
JACOBY, BRINO, FIGUEROA & CHASE
1581 ROBERT J. CONLAN BLVD. SUITE 107
PALM BAY, FL 32905 US

WRIGHT, DOUGLAS SR
7756 130TH STREET
SEBASTIAN, FL 32958 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: DOUGLAS WRIGHT SR 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 WRIGHT, DOUG

 Address:
 477 RED SAIL WAY

 City-St-Zip:
 SATELLITE BCH, FL 32937

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: DOUGLAS WRIGHT SR PRES 04/21/2011