2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039281

Entity Name: A-1 PRECISION MACHINING, INC.

FILED Mar 26, 2012 Secretary of State

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

9820 NW 80TH AVENUE BAY 6-M

HIALEAH GARDENS, FL 33016

Current Mailing Address: New Mailing Address:

9820 NW 80TH AVENUE BAY 6-M

HIALEAH GARDENS, FL 33016

FEI Number: 57-1160521 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:

GIBSON, JOHNNY L

DERHY FINANCIAL SERVICES LLC

9820 NW 80TH AVENUE 99 NW 183RD ST BAY 6-M 138

HIALEAH GARDENS, FL 33016 US MIAMI, FL 33169 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: DVIR DERHY 03/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: GIBSON, JOHNNY L

Address: 9820 N.W. 80TH AVENUE, BAY 6-M City-St-Zip: HIALEAH GARDENS, FL 33016

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: JOHNNY GIBSON P 03/26/2012