

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2011
Secretary of State

Entity Name: K & R PRECISION CORPORATION

Current Principal Place of Business:

160 ROYAL CREST CT.
MARKHAM, ON L3R 0A2 CA

New Principal Place of Business:

Current Mailing Address:

160 ROYAL CREST CT.
MARKHAM, ON L3R 0A2 CA

New Mailing Address:

FEI Number: 20-1469537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOONEY, STEPHEN R
800 NORTH MAGNOLIA AVENUE
SUITE 1500
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

GRAHAM, COTTRILL, JACKSON & HOSTETTER, LLP
110 EAST HILLCREST STREET
ORLANDO, FL 32801 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: STEPHEN K. YEAGER

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FALKENSTEIN, MERRICK
Address: 160 ROYAL CREST COURT
City-St-Zip: MARKHAM, ON L3R 0A2 CA

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: GARY STERN

CFO

01/13/2011

Electronic Signature of Signing Officer or Director

Date