## 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## FILED Oct 22, 2008 8:00 A.M. Secretary of State **DOCUMENT # P05000043814** 1. Entity Name US APPLIED MECHANICS INC. Principal Place of Business Mailing Address 743 WESLEY AVE 330 N. SPRING BLVD. TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 115 TO " THE UKOOEE, PLORIDA 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10132008 CR2E034 (12/06) Chq-P City & State City & State 4. FEI Number Applied For 20-2253946 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GANIERE, ELIZABETH G Street Address (P.O. Box Number is Not Acceptable) 330 N. SPRING BLVD. TARPON SPRINGS, FL 34689 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE ☐ Change **Addition** C.GREGG DASHER GANIERE, JEFFREY R NAME 911 RIVERSIDE AVE. STREET ADDRESS 330 N. SPRING BLVD. STREET ADDRESS TARPON SPRINGS FL 34689 CITY-ST-ZIP TARPON SPRINGS, FL 34689 CITY-ST-ZIP TITLE ☐ Delete nn.F Addition GANIERE, ELIZABETH G NAME STREET ADDRESS 330 N. SPRING BLVD. STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITI F ☐ Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete MLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DEED DEED DOUBLE DEED DESCRIPTION DEED DESCRIPTION DE DESCRIPT

changed, or on an attachment with an address, with all other