

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093652

FILED
Feb 16, 2012
Secretary of State

Entity Name: TRUE PRECISION MACHINING, INC.

Current Principal Place of Business:

214 N. GOLDENROD ROAD
UNIT # 14
ORLANOD, FL 32807

New Principal Place of Business:

Current Mailing Address:

214 N. GOLDENROD ROAD
UNIT # 14
ORLANOD, FL 32807

New Mailing Address:

FEI Number: 11-3753456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, DAGOBERTO
13351 MEADOW BAY LOOP
ORLANDO, FL 32824 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

OFFICERS AND DIRECTORS:

Title: P
Name: ORTIZ, DAGOBERTO MAN
Address: 13351 MEADOW BAY LOOP
City-St-Zip: ORLANDO, FL 32824

Title: VP
Name: ORTIZ, JOSUE
Address: 13351 MEADOW BAY LOOP
City-St-Zip: ORLANOD, FL 32824

Title: SVP
Name: ORTIZ, UGLADIS
Address: 13351 MEADOW BAY LOOP
City-St-Zip: ORLANOD, FL 32824

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: DAGOBERTO ORTIZ

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date