

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000941

FILED
Apr 14, 2011
Secretary of State

Entity Name: XTREME PRECISION MACHINING, INC

Current Principal Place of Business:

5780 LAKESIDE DRIVE
902
MARGATE, FL 33063

New Principal Place of Business:

5130 N.W. 15TH STREET
A
MARGATE, FL 33063

Current Mailing Address:

5780 LAKESIDE DRIVE
902
MARGATE, FL 33063

New Mailing Address:

5130 N.W. 15TH STREET
A
MARGATE, FL 33063

FEI Number: 20-8139439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, WALTER G
5780 LAKESIDE DRIVE
902
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

LOPEZ, WALTER G
5130 N.W. 15TH STREET
A
MARGATE, FL 33063 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:

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, WALTER G
Address: 5130 N.W. 15TH STREET SUITE A
City-St-Zip: MARGATE, FL 33063 US

Title: VP
Name: LOPEZ, GABRIELA G
Address: 5130 N.W. 15TH STREET SUITE A
City-St-Zip: MARGATE, FL 33063 US

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: WALTER LOPEZ

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date