

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090596

FILED
Jun 12, 2012
Secretary of State

Entity Name: AA MACHINE NATIONAL INC

Current Principal Place of Business:

2301 N.E. 17TH PL. #301
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

2301 N.E. 17TH PL. #301
OCALA, FL 34470 US

New Mailing Address:

FEI Number: 26-0735644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

VANDERGRIFT, ALLEN D
2301 NE 17 PL
#301
OCALA, FL 34470 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: ALLEN D VANDERGRIFT

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VANDERGRIFT, ALLEN
Address: 2301 N.E. 17TH PL #301
City-St-Zip: OCALA, FL 34470 US

Title: TRES
Name: VANDERGRIFT, ALLEN
Address: 2301 N.E. 17TH PL #301
City-St-Zip: OCALA, FL 34470 US

Title: SECT
Name: VANDERGRIFT, ALLEN
Address: 2301 N.E. 17TH PL #301
City-St-Zip: OCALA, FL 34470 US

Title: DIR
Name: VANDERGRIFT, ALLEN
Address: 2301 N.E. 17TH PL #301
City-St-Zip: OCALA, FL 34470 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: ALLEN D VANDERGRIFT

PRES

06/12/2012

Electronic Signature of Signing Officer or Director

Date