2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058503

FILED Jun 17, 2009 Secretary of State

Entity Name: PLANT AND MACHINERY INTERNATIONAL INC.

New Principal Place of Business: Current Principal Place of Business: 7065 WESTPOINTE BLVD SUITE 320 ORLANDO, FL 32835 **Current Mailing Address: New Mailing Address:** 7065 WESTPOINTE BLVD SUITE 320 ORLANDO, FL 32835 FEI Number: 20-2589932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: YAZDANI, ASAD 7065 WESTPOINTE BLVD SUITE 320 ORLANDO, FL 32835 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition YAZDANI, ASAD Name: Name: 6050 DUNCASTER ST Address: Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ASAD YAZDANI MGR 06/17/2009