

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068458

FILED
Mar 12, 2011
Secretary of State

Entity Name: BSM PRECISION MACHINE SHOP INC.

Current Principal Place of Business:

7450 NW 74 AVENUE
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

7450 NW 74 AVENUE
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 26-3059737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & L ACCOUNTING SERVICE
16969 NW 67TH AVE
SUITE 201
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

ESPITIA, HUBERNEY
17350 NW 67 AVE
SUITE 309
HIALEAH, FL 33015 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: HUBERNEY ESPITIA

03/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESPITIA, HUBERNEY
Address: 7450 NW 74 AVENUE
City-St-Zip: MEDLEY, FL 33166

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: HUBERNEY ESPITIA

PD

03/12/2011

Electronic Signature of Signing Officer or Director

Date