2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111308

Entity Name: NORTHERN PRECISION, INC.

FILED Mar 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2000 BATELLO DR. VENICE, FL 34292

Current Mailing Address: New Mailing Address:

2000 BATELLO DR. VENICE, FL 34292

FEI Number: 26-4040605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAROVICH, THOMAS J
2000 BATELLO DR.
VENICE, FL 34292 US

MAROVICH, MATTHEW J
2000 BATELLO DR.
VENICE, FL 34292 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: MATTHEW J MAROVICH 03/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: MAROVICH, THOMAS J Address: 2000 BATELLO DR. City-St-Zip: VENICE, FL 34292

Title: VD

Name: MAROVICH, CYNTHIA L Address: 2000 BATELLO DR. City-St-Zip: VENICE, FL 34292

Title: T

Name: MAROVICH, MATTHEW J Address: 2000 BATELLO DRIVE City-St-Zip: VENICE, FL 34292

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: MATTHEW J MAROVICH T 03/26/2012