

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001994

Entity Name: EXOTIC MACHINING, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

2818 INDUSTRIAL PLAZA
SUITE H
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

PO BOX 38246
TALLHASSEE, FL 32315

New Mailing Address:

FEI Number: 26-4016277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, GREGORY P
3910 BELLAC RD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

KOETZ, KURTIS P
8723 PALENCIA CT.
TALLAHASSEE, FL 32311 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: KURTIS P. KOETZ

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KOETZ, KURTIS
Address: 8723 PALENCIA CT
City-St-Zip: TALLAHASSEE, FL 32311

Title: SEC
Name: DAVIS, CHARLES JR
Address: 2914 SHAMROCK ST S
City-St-Zip: TALLAHASSEE, FL 32309

Title: DIR
Name: OHARA, DAVID
Address: 4356 DAVID CT
City-St-Zip: TALLAHASSEE, FL 32309

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: KURTIS P. KOETZ

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date