2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010905

Entity Name: EVERYTHING PRECISION ASSEMBLY INC.

FILED Jan 13, 2011 Secretary of State

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

11236 W. SAMPLE RD. CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

11236 W. SAMPLE RD. CORAL SPRINGS, FL 33065

FEI Number: 27-1824773 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:

RUST, RACHAEL L
12701 SW 14 PLACE
DAVIE, FL 33325 US

RUST, RACHAEL L
11236 WEST SAMPLE RD.
CORAL SPRINGS, FL 33065 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: RACHAEL L. RUST 01/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RUST, RACHAEL L

 Address:
 11236 W. SAMPLE RD.

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: VP

Name: TORRES, JONATHAN H
Address: 11236 W. SAMPLE RD.
City-St-Zip: CORAL SPRINGS, FL 33065

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: RACHAEL L. RUST P 01/13/2011