

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024758

Entity Name: M&B PRECISION, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

20601 PEARCE ST
N FT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

20601 PEARCE ST
N FT MYERS, FL 33917

New Mailing Address:

2212 CLEVELAND AVE
FT MYERS, FL 33901

FEI Number: 35-2379319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKER, JENNIFER P
20601 PEARCE ST
N FT MYERS, FL 33917 US

Name and Address of New Registered Agent:

MARKER, JENNIFER P
2212 CLEVELAND AVE
FT MYERS, FL 33901 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: JENNIFER MARKER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARKER, JAMES B
Address: 20601 PEARCE ST
City-St-Zip: N FT MYERS, FL 33917 US

Title: VP
Name: BOES, ANDREW J
Address: 66597 OLD BARN ROAD
City-St-Zip: STURGIS, MI 49091 US

Title: CFO
Name: MARKER, JENNIFER P
Address: 20601 PEARCE STREET
City-St-Zip: N FT MYERS, FL 33917 US

Title: S
Name: BOES, SARA L
Address: 66597 OLD BARN ROAD
City-St-Zip: STURGIS, MI 49091 US

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: JAMES B MARKER

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date