

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004822

FILED
Jan 06, 2012
Secretary of State

Entity Name: MACHINERY INTERNATIONAL USA, INC

Current Principal Place of Business:

7802 WEST IRLO BRONSON HWAY
KISSIMMEE, FL 34747 US

New Principal Place of Business:

1031 GLENRAVEN LANE
CLERMONT, FL 34711 US

Current Mailing Address:

7802 WEST IRLO BRONSON HWAY
KISSIMMEE, FL 34747 US

New Mailing Address:

1031 GLENRAVEN LANE
CLERMONT, FL 34711 US

FEI Number: 80-0680113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRITH, ANTONY C
7802 WEST IRLO BRONSON HWAY
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

FRITH, ANTONY C
1031 GLENRAVEN LANE
CLERMONT, FL 34711 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: FRITH, ANTONY C
Address: 1031 GLENRAVEN LANE
City-St-Zip: CLERMONT, FL 34711 US

Title: VP
Name: FRITH, JACQUELINE
Address: 1031 GLENRAVEN LANE
City-St-Zip: CLERMONT, FL 34711 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: ANTONY C FRITH

MR

01/06/2012

Electronic Signature of Signing Officer or Director

Date