

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039072

FILED
Apr 20, 2011
Secretary of State

Entity Name: KENDALL PRECISION MACHINE, INC.

Current Principal Place of Business:

6601 TAYLOR ROAD #A
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

6601 TAYLOR ROAD #A
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 65-0417894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY, JOHN
6601 TAYLOR ROAD
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARRY, JOHN
Address: 6601 TAYLOR ROAD
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: SD
Name: WILLIAMS, ALLISON
Address: 1711 TAMiami TRAIL N VILLA # 5
City-St-Zip: NOKOMIS, FL 34275 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: JOHN BARRY

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date