

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027295

FILED
Jan 13, 2011
Secretary of State

Entity Name: CAPITAL MACHINE TECHNOLOGIES, INC.

Current Principal Place of Business:

911 U.S. HIGHWAY 301 SOUTH
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

911 U.S. HIGHWAY 301 SOUTH
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 65-0497956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL J. PENTAUDI
911 U.S. HIGHWAY 301 SOUTH
TAMPA, FL 33619 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: DPT
Name: PENTAUDI, DANIEL J. P
Address: 911 U.S. HWY 301 S.
City-St-Zip: TAMPA, FL 33619

Title: DVPS
Name: DEBICKERO, DANIEL J. VP
Address: 911 U.S. HWY 301 S.
City-St-Zip: TAMPA, FL 33619

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: DANIEL DEBICKERO

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date