2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039919

Entity Name: CUNNINGHAM FLUID POWER INC.

FILED Jan 22, 2010 Secretary of State

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

4020 SE 45TH CT OCALA, FL 34480 US

Current Mailing Address: New Mailing Address:

4020 SE 45TH CT OCALA, FL 34480 US

FEI Number: 59-3247185 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:

CUNNINGHAM, WILLIAM J 5308 SE 44TH CIRCLE OCALA, FL 34480 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: \

Name: DEBRUYCKER, DALE C Address: 3324 S.E.12TH STREET City-St-Zip: OCALA, FL 34471 US

Title: F

 Name:
 CUNNINGHAM, WILLIAM J

 Address:
 5308 SE 44TH CIRCLE

 City-St-Zip:
 OCALA, FL 34480 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: WILLIAM J CUNNINGHAM P 01/22/2010