2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079204

Entity Name: MICRO ASSEMBLY, INC.

FILED Apr 22, 2009 Secretary of State

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

2020 W MCNAB RD. 43 S. POMPANO PARKWAY

#245 #117

US

FORT LAUDERDALE, FL 33309 US POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

2020 W MCNAB RD. 43 S. POMPANO PARKWAY #117

#245

POMPANO BEACH, FL 33069 US

FEI Number: 65-0614804 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:

NORTHRUP, DAVID C NORTHRUP, DAVID C 2020 W. MCNAB RD. #117 43 S. POMPANO PARKWAY

FORT LAUDERDALE, FL 33309 #245 US POMPANO BEACH, FL 33069 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: DAVID C NORTHRUP 04/22/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

NORTHRUP, DAVID C NORTHRUP, DAVID C Name: Name: 2020 N MCNAB RD #117 Address: 43 S POMPANO PARKWAY #245 Address: City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID C NORTHRUP 04/22/2009 D