

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087280

Entity Name: PRO-MAC MACHINE, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

6156 15TH STREET EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

6156 15TH ST E
BRADENTON, FL 34203 US

New Mailing Address:

FEI Number: 65-0717114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, DAVID W ESQ
308 13TH STREET WEST
BRADENTON, FL 34205 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: P
Name: KOSIARSKI, JOHN J
Address: 3905 18TH AVE WEST
City-St-Zip: BRADENTON, FL

Title: VP
Name: WROBEL, ZBIGNIEW
Address: 4432 GOLDEN LAKE DRIVE
City-St-Zip: SARASOTA, FL

Title: ST
Name: DUQUETTE, NORMAN
Address: 3703 24TH AVE WEST
City-St-Zip: BRADENTON, FL

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 J. KOSIARSKI

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date