2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069636

Entity Name: HALLCRAFT MACHINING, INC.

FILED Jan 10, 2011 Secretary of State

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

6951 IDLEWYLDE CIRCLE W. MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

6951 IDLEWYLDE CIRCLE W. MELBOURNE, FL 32904 US

FEI Number: 59-3527520 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:

HALL, SUZANNE M 6951 IDLEWYLDE CIRCLE W. MELBOURNE, FL 32904 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 HALL, SUZANNE M

 Address:
 250 GAMEWELL ROAD SW

 City-St-Zip:
 PALM BAY, FL 32908

Title: VP

Name: HALL, DAVID K

Address: 250 GAMEWELL ROAD SW City-St-Zip: PALM BAY, FL 32908

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: SUZANNE M HALL PRES 01/10/2011