

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033181

FILED
Aug 28, 2012
Secretary of State

Entity Name: UNITED PRECISION MACHINING, INC.

Current Principal Place of Business:

#14232 82ND ST. N.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

3825 INVESTMENT LANE
12
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

#14232 82ND ST. N.
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-0908591 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NGUYEN, CAROLYN T
#14232 82ND ST. N.
LOXAHATCHEE, FL 33470 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: NGUYEN, CAROLYN T
Address: #14232 82ND ST. N.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP
Name: DANG, TUAN
Address: #14232 82ND ST. N.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S
Name: NGUYEN, TOAN
Address: #14232 82ND ST. N.
City-St-Zip: LOXAHATCHEE, FL 33470

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: CAROLYN T. NGUYEN

PRES

08/28/2012

Electronic Signature of Signing Officer or Director

Date