

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035838

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: MACHINE TOOL ELECTRONICS, INC.

## Current Principal Place of Business:

2210 WEST DALE CIRCLE  
DELAND, FL 32720

## New Principal Place of Business:

8045 VIA HERMOSA  
SANFORD, FL 32771

## Current Mailing Address:

2210 WEST DALE CIRCLE  
DELAND, FL 32720

## New Mailing Address:

8045 VIA HERMOSA  
SANFORD, FL 32771

FEI Number: 59-3571458

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHEPARD, RUSSELL  
2210 W. DALE CIR.  
DELAND, FL 32720 US

## Name and Address of New Registered Agent:

SHEPARD, RUSSELL E PRESIDE  
8045 VIA HERMOSA.  
SANFORD, FL 32771 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: RUSSELL E. SHEPARD

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SHEPARD, RUSSELL E  
Address: 2210 W. DALE CIR.  
City-St-Zip: DELAND, FL 32720

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SHEPARD, RUSSELL E  
Address: 8045 VIA HERMOSA  
City-St-Zip: SANFORD, FL 32771

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: RUSSELL E. SHEPARD

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date