

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035838

FILED
Apr 08, 2010
Secretary of State

Entity Name: MACHINE TOOL ELECTRONICS, INC.

Current Principal Place of Business:

8045 VIA HERMOSA
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

8045 VIA HERMOSA
SANFORD, FL 32771

New Mailing Address:

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 E PRESIDE
8045 VIA HERMOSA
SANFORD, FL 32771 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SHEPARD, RUSSELL E
Address: 8045 VIA HERMOSA
City-St-Zip: SANFORD, FL 32771

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: RUSSELL E SHEPARD

PRES

04/08/2010

Electronic Signature of Signing Officer or Director

Date