

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045749

FILED
Feb 25, 2010
Secretary of State

Entity Name: TYCO MACHINE, INC.

Current Principal Place of Business:

P0 BOX 1235
BROOKSVILLE, FL 346051235

New Principal Place of Business:

1400 PONCE DE LEON BLVD
BROOKSVILLE, FL 34601

Current Mailing Address:

P0 BOX 1235
BROOKSVILLE, FL 346051235

New Mailing Address:

FEI Number: 59-3578102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, MICHAEL A
8304 OAKGREN RD
BROOKSVILLE, FL 34601 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: RAY, MICHAEL A
Address: P.O. BOX 1235
City-St-Zip: BROOKSVILLE, FL 34605

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: MICHAEL A. RAY

PRES

02/25/2010

Electronic Signature of Signing Officer or Director

Date