2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075392

Entity Name: IPL MACHINING, INC.

FILED Feb 05, 2012 Secretary of State

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

14202 60TH ST N 14261 60TH ST N

CLEARWATER, FL 33760 CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

14202 60TH ST N 14261 60TH ST N

CLEARWATER, FL 33760 CLEARWATER, FL 33760

FEI Number: 59-3595981 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:

URBANSKI, IRENEUSZ 50 CITRUS DR PALM HARBOR, FL 34684 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: URBANSKI, IRENEUSZ

Address: 50 CITRUS DR

City-St-Zip: PALM HARBOR, FL 346841207

Title: VP

Name: URBANSKI, LIDIA

Address: 50 CITRUS DR

City-St-Zip: PALM HARBOR, FL 346841207

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: IRENEUSZ URBANSKI OWNE 02/05/2012