

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092134

FILED
Mar 15, 2011
Secretary of State

Entity Name: NEW TECHNOLOGY PRECISION MACHINING CO., INC.

Current Principal Place of Business:

15915 ASSEMBLY LOOP
JUPITER, FL 33478

New Principal Place of Business:

15915 ASSEMBLY LOOP
JUPITER, FL 33478 US

Current Mailing Address:

15915 ASSEMBLY LOOP
JUPITER, FL 33478

New Mailing Address:

15915 ASSEMBLY LOOP
JUPITER, FL 33478 US

FEI Number: 06-1561291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARSEN, KATERYNA P
10087 SE OSPREY POINTE DR
HOBE SOUND, FL 33455 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: DP
Name: LARSEN, JOHN E
Address: 10087 SE OSPREY POINTE DR
City-St-Zip: HOBE SOUND, FL 33455 US

Title: DCEO
Name: LARSEN, KATERYNA P
Address: 10087 SE OSPREY POINTE DR
City-St-Zip: HOBE SOUND, FL 33455 US

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: KATERYNA P. LARSEN

DCEO

03/15/2011

Electronic Signature of Signing Officer or Director

Date