2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24881

FILED Feb 19, 2011 Secretary of State

Entity Name: MIKA TOOL & MACHINE CO., INC.

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

8008 118TH AVE NORTH LARGO, FL 33773 US

Current Mailing Address: New Mailing Address:

8008 118TH AVE NORTH LARGO, FL 33773 US

FEI Number: 59-3045534 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:

SZING, FRANK 8008 118TH AVE N LARGO, FL 33771 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: PD

Name: SZING, FRANK Address: 8008 118TH AVE N City-St-Zip: LARGO, FL 33773

Title: ST

Name: SZING, D. MARINA Address: 8008 118TH AVE N City-St-Zip: LARGO, FL 33773

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: FRANKSZING PRES 02/19/2011