

1.) CORPORATION NAME:

CLIMAX PORTABLE MACHINE TOOLS, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI REGISTERED AGENT SOLUTIONS INC**
7288 HANOVER GREEN DR
MECHANICSVILLE, VA 23111

DUE DATE: **9/30/2011**

SCC ID NO: **F1379785**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
OR

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2712 E 2ND ST

CITY/ST/ZIP: NEWBERG, OR 97132-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GEOFF GILMORE
TITLE: PRESIDENT
ADDRESS: 2712 E 2ND ST
CITY/ST/ZIP/CO: NEWBERG, OR 97132-

OFFICER

DIRECTOR

NAME: JONI GEORGE
TITLE: VICE PRESIDENT
ADDRESS: 2712 E 2ND STREET
CITY/ST/ZIP/CO: NEWBERT, OR 97132-

OFFICER

DIRECTOR

NAME: ROBERT M FEERICK
TITLE: DIRECTOR
ADDRESS: 3838 TAMIAMI TRAIL
N STE 408
CITY/ST/ZIP/CO: NAPLES, FL 34103-

OFFICER

DIRECTOR

NAME: MICHAEL T LOVE
TITLE: CFO/SEC
ADDRESS: 2712 E 2ND ST
CITY/ST/ZIP/CO: NEWBERG, OR 97132-

OFFICER

DIRECTOR

NAME: MICHAEL BAILEY
TITLE: DIRECTOR
ADDRESS: 2712 E. 2ND ST
CITY/ST/ZIP/CO: NEWBERG, OR 97132-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ GEOFF GILMORE</u>	<u>GEOFF GILMORE, PRESIDENT</u>	<u>9/29/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.