

1.) CORPORATION NAME: CLIMAX PORTABLE MACHINE TOOLS, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: REGISTERED AGENT SOLUTIONS INC 7288 HANOVER GREEN DR MECHANICSVILLE, VA 23111 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: OR	DUE DATE: 9/30/2012 SCC ID NO: F1379785 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>50,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	50,000
CLASS	AUTHORIZED				
COMMON	50,000				

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JONI GEORGE TITLE: VICE PRESIDENT ADDRESS: 2712 E 2ND STREET CITY/ST/ZIP/CO: NEWBERT, OR 97132	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MICHAEL T LOVE TITLE: CFO/SEC ADDRESS: 2712 E 2ND ST CITY/ST/ZIP/CO: NEWBERG, OR 97132	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MICHAEL BAILEY TITLE: DIRECTOR ADDRESS: 2712 E. 2ND ST CITY/ST/ZIP/CO: NEWBERG, OR 97132	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ROBERT M FEERICK TITLE: DIRECTOR ADDRESS: 3838 TAMIAMI TRAIL N STE 408 CITY/ST/ZIP/CO: NAPLES, FL 34103	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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.

/s/ GEOFF GILMORE	GEOFF GILMORE, PRESIDENT	8/22/2012
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.