

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J35778

FILED
Mar 16, 2011
Secretary of State

Entity Name: INSTRUMENT SPECIALTIES, INC.

Current Principal Place of Business:

3885 ST. JOHNS PARKWAY
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

3885 ST. JOHNS PARKWAY
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 59-2751809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, GERALD
3885 ST. JOHNS PARKWAY
SANFORD, FL 32771 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: CEO
Name: KANE, GERALD
Address: 3885 ST. JOHNS PARKWAY
City-St-Zip: SANFORD, FL 32771

Title: ST
Name: KANE, TRICIA
Address: 3885 ST. JOHNS PARKWAY
City-St-Zip: SANFORD, FL 32771

Title: P
Name: KANE, SHAWN
Address: 3885 ST. JOHNS PARKWAY
City-St-Zip: SANFORD, FL 32771

Title: V
Name: CHISM, ARTHUR STEVE
Address: 3885 ST. JOHNS PARKWAY
City-St-Zip: SANFORD, FL 32771

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: SHAWN KANE

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date