

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003516

Entity Name: ENTECH INSTRUMENTS, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

2207 AGATE COURT
SIMI VALLEY, CA 93065

New Principal Place of Business:

Current Mailing Address:

2207 AGATE COURT
SIMI VALLEY, CA 93065

New Mailing Address:

FEI Number: 77-0249862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DR.
12TH FL
JACKSONVILLE, FL 32207 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: PRES
Name: CARDIN, DANIEL
Address: 2207 AGATE COURT
City-St-Zip: SIMI VALLEY, CA 93065

Title: SEC
Name: MOORE, SUSAN
Address: 2207 AGATE COURT
City-St-Zip: SIMI VALLEY, CA 93065

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: CHRISTY A. ADAMS

ACCO

02/15/2011

Electronic Signature of Signing Officer or Director

Date