2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#316186

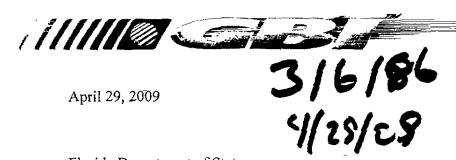
Entity Name: GB INSTRUMENTS INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1143 W NEWPORT CTR DR DEERFIELD BEACH, FL 33442 **Current Mailing Address: New Mailing Address:** 1143 W NEWPORT CTR DR DEERFIELD BEACH, FL 33442 FEI Number: 59-1166350 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: ROCHMAN, MAURICE PC 1143 W. NÉWPORT CENTER DRIVE DEERFIELD BEACH, FL 33442 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: TSV () Delete Title: () Change () Addition BALDATTI, SUSANA Name: Name: 10590 NW 18TH COURT Address: Address: City-St-Zip: PLANTATION FL City-St-Zip: PC Title: Title: () Delete () Change () Addition Name: ROCHMAN, MAURICE Name: 9561 NW 13TH ST. Address: Address: PLANTATION, FL City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition WIENER, LAWRENCE Name: Name: 3939 HOLLYWOOD BLVD SUITE 1A Address: Address: HOLLYWOOD, FL 33021 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition DEA, RICHARD F Name: Name: Address: 238 NE 1ST AVE Address: City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: Title: Title: () Delete () Change () Addition WOLKENFELD, MARK Name: Name: 17635 NE 8TH CT Address: Address: City-St-Zip: N MIAMI BEACH, FL City-St-Zip: Title: () Delete Title: () Change () Addition KERENSKY, GERALD Name: Name: Address: 1020 W NEWPORT CTR DR Address: City-St-Zip: City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSANA BALDATTI VP 04/29/2009



Florida Department of State Division of Corporation 2009 Uniform Business Report (UBR) P.O. Box 6327 Tallahassee, FL 32314

Document #316186 G B Instruments, Inc 2009 Annual Report On line Filed April 29, 2009 Confirmation Number 800153779408

Sir/Madam

The following listing is an additional principal to the list of the on-line report.

Continuation page

OFFICERS AND DIRECTORS

Title:

DIRECTOR

Name:

DAVID PARISH

Street Address:

1107 WATERBROOK LANE

City, St, ZP:

WESTON, FL 33326

JUSaua Palsathi, VP SIGNATURE, TITLE

7/27/200 DATE

<u>SUSANA BALDATTI</u>

PRINT NAME