

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:

1143 W NEWPORT CTR DR
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1143 W NEWPORT CTR DR
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 59-1166350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHMAN, MAURICE PC
1143 W. NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TSV () Delete
Name: BALDATTI, SUSANA
Address: 10590 NW 18TH COURT
City-St-Zip: PLANTATION, FL

Title: PC () Delete
Name: ROCHMAN, MAURICE
Address: 9561 NW 13TH ST.
City-St-Zip: PLANTATION, FL

Title: D () Delete
Name: WIENER, LAWRENCE
Address: 3939 HOLLYWOOD BLVD SUITE 1A
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: DEA, RICHARD F
Address: 238 NE 1ST AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: V () Delete
Name: WOLKENFELD, MARK
Address: 17635 NE 8TH CT
City-St-Zip: N MIAMI BEACH, FL

Title: D () Delete
Name: KERENSKY, GERALD
Address: 1020 W NEWPORT CTR DR
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Electronic Signature of Signing Officer or Director

Date



April 29, 2009

316186
4/29/09

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


SIGNATURE, TITLE

4/29/2009
DATE

SUSANA BALDATTI
PRINT NAME

GBI DATA & SORTING SYSTEMS

1143 W. Newport Center Drive • Deerfield Beach Florida 33442 - USA
Phone: (954) 596-5000 • FAX: (954) 596-5015 • Web site: <http://www.gbisorsters.com>