2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 316186

Entity Name: GB INSTRUMENTS INC.

FILED Jan 06, 2010 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. NEWPORT CENTER DRIVE DEERFIELD BEACH, FL 33442 US

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

Name: BALDATTI, SUSANA Address: 10590 NW 18TH COURT City-St-Zip: PLANTATION, FL 33322

Title: PC

 Name:
 ROCHMAN, MAURICE

 Address:
 9561 NW 13TH ST.

 City-St-Zip:
 PLANTATION, FL 33322

Title:

Name: WIENER, LAWRENCE

Address: 3939 HOLLYWOOD BLVD SUITE 1A

City-St-Zip: HOLLYWOOD, FL 33021

Title: [

Name: DEA, RICHARD F Address: 238 NE 1ST AVE

City-St-Zip: DELRAY BEACH, FL 33444

Title: \

 Name:
 WOLKENFELD, MARK

 Address:
 17635 NE 8TH CT

 City-St-Zip:
 N MIAMI BEACH, FL 33162

Title:

Name: KERENSKY, GERALD
Address: 1020 W NEWPORT CTR DR
City-St-Zip: DEERFIELD BEACH, FL 33442

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: SUSANA BALDATTI SEC 01/06/2010

January 06, 2010

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Florida Department of State Division of Corporation 2010 Uniform Business Report (UBR) P.O. Box 6327 Tallahassee, FL 32314

Document #316186
G B Instruments, Inc
2010 Annual Report On line Filed January 06, 2010
Confirmation Number 500164829815

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

Jusana Palolalli SIGNATURE, TITLE

01/06/2010

SUSANA BALDATTI

PRINT NAME

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GBI DATA & SORTING SYSTEMS

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