

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 316186

FILED
Jan 06, 2012
Secretary of State

Entity Name: GB INSTRUMENTS INC.

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:

ROCHMAN, MAURICE
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: MAURICE ROCHMAN

01/06/2012

Electronic Signature of Registered Agent

Date

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

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

Title: V
Name: WOLKENFELD, MARK
Address: 17635 NE 8TH CT
City-St-Zip: N MIAMI BEACH, FL 33162

Title: D
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

01/06/2012

Electronic Signature of Signing Officer or Director

Date