

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 337724

FILED
Jan 13, 2011
Secretary of State

Entity Name: PEERLESS INSTRUMENT CO., INC.

Current Principal Place of Business:

2030 COLLIDGE STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2030 COLLIDGE STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 11-2206206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLUCK, RONDA D ESQ.
C/O BILL T. SMITH, JR., P.A.
980 N. FEDERAL HIGHWAY - SUITE 402
BOCA RATON, FL 33432 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: P
Name: BRADY, THOMAS
Address: 5151 NW 76TH PLACE
City-St-Zip: POMPANO BEACH, FL 33073

Title: VP
Name: OGRODOWSKI, PATRICIA
Address: 23334 WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: S/T
Name: OGRODOWSKI, PATRICIA
Address: 23334 WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

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: PATRICIA OGRODOWSKI

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date