2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 474364

FILED Apr 19, 2011 Secretary of State

Entity Name: INSTRUMENT TRANSFORMERS, INC.

Current Principal Place of Business: New Principal Place of Business:

1907 CALUMET STREET CLEARWATER, FL 33765 US

Current Mailing Address: New Mailing Address:

PO BOX 2216

SCHENECTADY, NY 12301 US

FEI Number: 59-1582077 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title:

Name: SOLLECITO, LARRY Address: 1 RIVER ROAD

City-St-Zip: SCHENECTADY, NY 12345 US

Title: S

Name: FLYNN, JAMES
Address: OHIO LAMP PLANT
City-St-Zip: WARREN, OH 44483 US

Title: V

Name: CAMERON, BARBARA

Address: 12 CORPORATE WOODS BLVD.

City-St-Zip: ALBANY, NY 12211 US

Title:

Name: SOLLECTIO, LARRY Address: 1 RIVER ROAD

City-St-Zip: SCHENECTADY, NY 12345 US

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: BARBARA CAMERON V 04/19/2011