

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 634532

Entity Name: MICRIM LABS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

800 N.E. 62ND ST. #202
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

1661 E. OAK KNOLL CIRCLE
FORT LAUDERDALE, FL 33324 US

Current Mailing Address:

800 N.E. 62ND ST. #202
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

1661 E. OAK KNOLL CIRCLE
FORT LAUDERDALE, FL 33324 US

FEI Number: 59-1936507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISANI, JOHN V
1661 E. OAK KNOLL CIRCLE
FT. LAUDERDALE, FL 33324 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: PISANI, JOHN V
Address: 1661 E. OAK KNOLL CIRCLE
City-St-Zip: FT. LAUDERDALE, FL 33324 US

Title: V
Name: PISANI, KATHY
Address: 1661 E OAKLAND CIRCLE
City-St-Zip: FORT LAUDERDALE, FL

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: JOHN PISANI

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date