

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004907

FILED
Apr 10, 2012
Secretary of State

Entity Name: VOLTECH INSTRUMENTS, INC.

Current Principal Place of Business:

12851 BANYAN CREEK DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

12851 BANYAN CREEK DRIVE
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 04-3046767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, PATRICIA E
12851 BANYAN CREEK DRIVE
FORT MYERS, FL 33908 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: PC
Name: FORD, JOHN S
Address: 717 GOPHER WALK
City-St-Zip: SANIBEL, FL 33957

Title: CFOV
Name: FORD, PATRICIA E
Address: 717 GOPHER WALK
City-St-Zip: SANIBEL, FL 33957

Title: S
Name: TEDD, ANDREW
Address: 16954 COLONY LAKES BLVD
City-St-Zip: FORT MYERS, FL 33908

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 FORD

CFO

04/10/2012

Electronic Signature of Signing Officer or Director

Date