

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003620

FILED
Feb 06, 2012
Secretary of State

Entity Name: ADLER INSTRUMENT COMPANY

Current Principal Place of Business:

5658 SOUTH REX RD
MEMPHIS, TN 38119

New Principal Place of Business:

560 TRINITY CREEK COVE
CORDOVA, TN 38018

Current Mailing Address:

5658 SOUTH REX RD
MEMPHIS, TN 38119

New Mailing Address:

560 TRINITY CREEK COVE
CORDOVA, TN 38018

FEI Number: 58-1407151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DAVIS, ROBERT E
Address: 60 WOODENBRIDGE LANE
City-St-Zip: PINEHURST, NC 28374

Title: WVC
Name: FREDRICKSON, BARRY L
Address: 985 LONGREEN DRIVE
City-St-Zip: KERNERSVILLE, SC 27284

Title: SD
Name: GUYTON, JOHN M
Address: 1442 HERFORDSHIRE LANE
City-St-Zip: KNOXVILLE, TN 37922

Title: D
Name: GOODWIN, JOHN H
Address: 239 TRIANGLE ROAD
City-St-Zip: LEXINGTON, SC 29072

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: BARRY FREDRICKSON

TREA

02/06/2012

Electronic Signature of Signing Officer or Director

Date