

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000353

FILED
Apr 26, 2012
Secretary of State

Entity Name: MEASUREMENTS INTERNATIONAL, INC.

Current Principal Place of Business:

COMMERCE DRIVE
118
PRESCOTT, ON K0E1T CA

New Principal Place of Business:

COMMERCE DRIVE
118
PRESCOTT, ON K0E1T0 CA

Current Mailing Address:

COMMERCE DRIVE - POST OFFICE
118
PRESCOTT, ON K0E1T CA

New Mailing Address:

COMMERCE DRIVE - POST OFFICE 2359
118
PRESCOTT, ON K0E1T0 CA

FEI Number: 93-1060823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, 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: PS
Name: BROWN, DUANE
Address: 118 COMMERCE DRIVE
City-St-Zip: PRESCOTT, ON KOE1T CA

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: DUANE BROWN

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date