

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000732

FILED
Mar 09, 2011
Secretary of State

Entity Name: PYRAMID INSTRUMENTATION & ELECTRIC CORPORATION

Current Principal Place of Business:

2030 EAST MURPHY STREET
ODESSA, TX 79761

New Principal Place of Business:

Current Mailing Address:

2030 EAST MURPHY STREET
ODESSA, TX 79761

New Mailing Address:

FEI Number: 20-5130248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: CP
Name: BASNETT, DON
Address: 2308-8 STREET
City-St-Zip: NISKU ALBERTA T9E 7Z2 CANADA, XX

Title: DVST
Name: BASNETT, KEITH
Address: 2308-8 STREET
City-St-Zip: NISKU ALBERTA T9E 7Z2 CANADA, XX

Title: DV
Name: BASNETT, KEITH
Address: 2308-8 STREET
City-St-Zip: NISKU ALBERTA T9E 7Z2 CANADA, XX

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: DON BASNETT

CP

03/09/2011

Electronic Signature of Signing Officer or Director

Date