

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000605

Entity Name: INSTRUMENTS DIRECT, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

501 HICKORY RIDGE TRL.
SUITE 110
WOODSTOCK, GA 30188 US

New Principal Place of Business:

Current Mailing Address:

501 HICKORY RIDGE TRL.
SUITE 110
WOODSTOCK, GA 30188 US

New Mailing Address:

FEI Number: 36-3486228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, KEVIN M CPA
33 FLAGLER AVENUE
STUART, FL 34994 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: BAIRD, BRENT J
Address: 502 CRESTVIEW CT
City-St-Zip: CANTON, GA 30115

Title: VPS
Name: BAIRD, PATTI-JO
Address: 502 CRESTVIEW CT
City-St-Zip: CANTON, GA 30115

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: BRENT J BAIRD

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date