2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H10708

FILED Mar 20, 2012 Secretary of State

Entity Name: MEDICAL INSTRUMENTATION REPAIR, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

3757 ST AUGUSTINE RD JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

P O BOX 24821 P.O.BOX 24821 JACKSONVILLE, FL 322411821 US

FEI Number: 59-2422371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CROSSLAND, STEPHEN M. 3757 ST AUGUSTINE RD JACKSONVILLE, FL 32207 US

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: PD

Name: CROSSLAND, STEPHEN M.
Address: 12776 BURNING TREE LN W

City-St-Zip: JACKSONVILLE, FL

Title: VP

Name: CROSSLAND, MICHAEL S Address: 7927 FOREST LANE, APT 408

City-St-Zip: DALLAS, TX 75230

Title: TS

Name: FIGGE, MAUREEN R Address: 4617 ROYAL AVE

City-St-Zip: JACKSONVILLE, FL 32205

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: MAUREEN R. FIGGE TS 03/20/2012