

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J65808

FILED  
May 28, 2009  
Secretary of State

Entity Name: ACCURATE GAGE & INSTRUMENTATION, INC.

## Current Principal Place of Business:

C/O JOHN H GERARD  
220 VENUS STREET, SUITE 6  
JUPITER, FL 33458 US

## New Principal Place of Business:

## Current Mailing Address:

C/O JOHN H GERARD  
1420 14TH CT  
JUPITER, FL 33477 US

## New Mailing Address:

C/O JOHN H GERARD  
15134 133 TERRACE NORTH  
JUPITER, FL 33478 US

FEI Number: 59-2814702

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GERARD, JOHN H  
220 VENUS STREET  
SUITE 6  
JUPITER, FL 33458 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GERARD, JOHN H  
Address: 220 VENUS STREET, SUITE 6  
City-St-Zip: JUPITER, FL 33458

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN H GERARD

P

05/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date