

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75138

FILED
Feb 01, 2008
Secretary of State

Entity Name: INSTRUMENTATION AND ENGINEERING SERVICES, INC.

Current Principal Place of Business:

151 MARY ESTHER BLVD
SUITE 311
MARY ESTHER, FL 32569

New Principal Place of Business:

7552 NAVARRE PARKWAY
SUITE 42
NAVARRE, FL 32566

Current Mailing Address:

151 MARY ESTHER BLVD
SUITE 311
MARY ESTHER, FL 32569

New Mailing Address:

7552 NAVARRE PARKWAY
SUITE 42
NAVARRE, FL 32566

FEI Number: 59-2815302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABSHIRE, DANIEL J.
670 NAUTILUS CT UNIT 603
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

ABSHIRE, DANIEL J.
3927 W MADURA RD
GULF BREEZE, FL 32563 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:

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ABSHIRE, DANIEL J.,
Address: 670 NAUTULIS CT UNIT 603
City-St-Zip: FORT WALTON, FL 32566

Title: VD () Delete
Name: AGER, SCOTT A,
Address: 2675 COVE ROAD
City-St-Zip: NAVARRE, FL

Title: TSD () Delete
Name: ABSHIRE, ERIC A
Address: 302 PINE MOSS DR
City-St-Zip: FT WALTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ABSHIRE, DANIEL J.,
Address: 3927 W MADURA RD
City-St-Zip: GULF BREEZE, FL 32563

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

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: DANIEL J ABSHIRE

PD

02/01/2008

Electronic Signature of Signing Officer or Director

Date