

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75138

FILED
Jan 06, 2011
Secretary of State

Entity Name: INSTRUMENTATION AND ENGINEERING SERVICES, INC.

Current Principal Place of Business:

7552 NAVARRE PARKWAY
SUITE 42
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

7552 NAVARRE PARKWAY
SUITE 42
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 59-2815302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABSHIRE, DANIEL J.
3927 W MADURA RD
GULF BREEZE, FL 32563 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: PD
Name: ABSHIRE, DANIEL J.
Address: 3927 W MADURA RD
City-St-Zip: GULF BREEZE, FL 32563

Title: VD
Name: AGER, SCOTT A
Address: 2675 COVE ROAD
City-St-Zip: NAVARRE, FL 32566

Title: TSD
Name: ABSHIRE, ERIC A
Address: 217 PETHSHIRE WAY
City-St-Zip: PELHAM, AL 35124

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: DANIEL J ABSHIRE

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date