

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J77687

FILED
Apr 29, 2011
Secretary of State

Entity Name: TOMLINSON INSTRUMENTS & CONTROLS, INC.

Current Principal Place of Business:

1958-B COMMONWEALTH LANE
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

892 MADERIA CIRCLE
TALLAHASSEE, FL 32312 US

Current Mailing Address:

P. O. BOX 20188
TALLAHASSEE, FL 32316

New Mailing Address:

FEI Number: 59-2877446 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TOMLINSON, MARGARET R.
892 MADERIA CIRCLE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

TOMLINSON, MARGARET R PRES.
892 MADERIA CIRCLE
TALLAHASSEE, FL 32312 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: MARGARET R. TOMLINSON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOMLINSON, MARGARET R
Address: 892 MADERIA CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

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: MARGARET R. TOMLINSON

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date