

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K25406

FILED
Feb 20, 2010
Secretary of State

Entity Name: MEASURING AND CONTROL ENGINEERING, INC.

Current Principal Place of Business:

3013 N.E. 12TH TERR.
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

3013 N.E. 12TH TERR.
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 65-0390381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUEDIGER, GOETH
3013 N.E. 12TH TERR.
OAKLAND PARK, FL 33334 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: P
Name: RUEDIGER, GOETH
Address: 5241 NE 17TH AVE
City-St-Zip: FT LAUDERDALE, FL 33334

Title: VP
Name: GOETH, PETRA
Address: 5241 NE 17TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33334 US

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: R.GOETH

P

02/20/2010

Electronic Signature of Signing Officer or Director

Date