2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52522

FILED Feb 18, 2011 Secretary of State

Entity Name: FISCHER WEIGHING SYSTEMS, INC.

Current Principal Place of Business: New Principal Place of Business:

18541 125 AVE NORTH JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

18541 125 AVE NORTH JUPITER, FL 33478

FEI Number: 59-2807481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FISCHER, MARC S 18541 125 AVENUE NORTH JUPITER, FL 33478 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: FISCHER, MARC

Address: 18541 125 AVENUE NORTH City-St-Zip: JUPITER, FL 33478

Title: DST

 Name:
 FISCHER, DENISE A

 Address:
 18541 125 AVENUE NORTH

 City-St-Zip:
 JUPITER, FL 33478

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: DENISE A. FISCHER DST 02/18/2011