

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012087

FILED
Apr 14, 2008
Secretary of State

Entity Name: SECOND INSTRUMENTAL UNIT, INC.

Current Principal Place of Business:

C/O MAYER GATTEGNO
2825 UNIVERSITY DR #350
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

C/O MAYER GATTEGNO
2825 UNIVERSITY DR #350
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 56-2556612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATTAGNO, MAYER
2825 UNIVERSITY DR.
SUITE 350
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GATTEGNO, MAYER
2825 UNIVERSITY DR.
SUITE 350
CORAL SPRINGS, FL 33065 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: MAYER GATTEGNO

04/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GATTEGNO, ELIOT
Address: 2825 UNIVERSITY DR #350
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: FULMER, DAVID
Address: 2825 UNIVERISTY DR #350
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: KANE, BRENDAN
Address: 2825 UNIVERISTY DR #350
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIOT GATTEGNO

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date