

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012087

FILED
Mar 05, 2010
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:

C/O MAYER GATTEGNO
9600 WEST SAMPLE RD. SUITE 406
CORAL SPRINGS, FL 33065

Current Mailing Address:

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

New Mailing Address:

C/O MAYER GATTEGNO
9600 WEST SAMPLE RD. SUITE 406
CORAL SPRINGS, FL 33065

FEI Number: 56-2556612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GATTEGNO, MAYER
9600 WEST SAMPLE RD.
SUITE 406
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

03/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GATTEGNO, ELIOT
Address: 9600 WEST SAMPLE RD. SUITE 406
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: FULMER, DAVID
Address: 9600 WEST SAMPLE RD. SUITE 406
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: KANE, BRENDAN
Address: 9600 WEST SAMPLE RD. SUITE 406
City-St-Zip: CORAL SPRINGS, FL 33065

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

SIGNATURE: ELIOT GATTEGNO

MR

03/05/2010

Electronic Signature of Signing Officer or Director

Date