2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011506

Apr 26, 2011 Secretary of State

Entity Name: SARASOTA SCIENTIFIC INSTRUMENTS, INC.

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

14881 EVERGREEN AVENUE CLEARWATER, FL 337623008

Current Mailing Address: New Mailing Address:

14881 EVERGREEN AVENUE CLEARWATER, FL 337623008

FEI Number: 20-4069134 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:

FAULHABER, FRITZ 14881 EVERGREEN AVENUE CLEARWATER, FL 337623008 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

FAULHABER, FRITZ Name: Address: 14881 EVERGREEN AVENUE City-St-Zip: CLEARWATER, FL 337623008

Title:

Name: FAULHABER, PING PAN Address: 14881 EVERGREEN AVENUE City-St-Zip: CLEARWATER, FL 337623008

Title:

CONNORS, SEAN Name: Address: 4313 COVE DRIVE City-St-Zip: PALM HARBOR, FL 34685

Title:

Name: LINDUSKI, NATHAN 14881 EVERGREEN AVE Address: City-St-Zip: CLEARWATER, FL 33762

Title:

PRITCHARD, DONALD Name: 14881 EVERGREEN AVE Address: City-St-Zip: CLEARWATER, FL 33762

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: FRITZ FAULHABER DIR. 04/26/2011