

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073554

FILED
Apr 30, 2012
Secretary of State

Entity Name: SPECS SCIENTIFIC INSTRUMENTS, INC.

Current Principal Place of Business:

3318 PLANTATION DR.
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

3318 PLANTATION DR.
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-1042788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON DIEMAR, DIETRICH
3318 PLANTATION DR.
SARASOTA, FL 34231 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: DP
Name: DIEMAR, DIETRICH V
Address: 3318 PLANTATION DR.
City-St-Zip: SARASOTA, FL 34231

Title: T
Name: DIEMAR, DIETRICH V
Address: 3318 PLANTATION DR.
City-St-Zip: SARASOTA, FL 34231

Title: V
Name: DIEMAR, DIETRICH V
Address: 3318 PLANTATION DR.
City-St-Zip: SARASOTA, FL 34231

Title: S
Name: DIEMAR, DIETRICH V
Address: 3318 PLANTATION DR.
City-St-Zip: SARASOTA, FL 34231

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: DIETRICH VON DIEMAR

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date