

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012327

FILED
Jan 15, 2011
Secretary of State

Entity Name: FLORIDA INSTRUMENT AND CALIBRATION, INC.

Current Principal Place of Business:

3901 INDUSTRY BLVD
UNIT 1
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

3901 INDUSTRY BLVD
UNIT 1
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 01-0590918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCASTER, JOHN J LL.M.
500 S. FLORIDA AVE., STE. 800
LAKELAND, FL 33801 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: D
Name: PATTERSON, PAUL E
Address: 3372 MT. TABOR
City-St-Zip: LAKELAND, FL 33810

Title: D
Name: PATTERSON, CHARLES P
Address: 3628 ROSE RD.
City-St-Zip: LAKELAND, FL 33810

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: CHARLES PATTERSON

VP

01/15/2011

Electronic Signature of Signing Officer or Director

Date