

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171719

Entity Name: SA INSTRUMENTS, INC.

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

3110 NE 43RD STREET
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

2515 CASTILLA ISLE
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

12 BUENA VISTA ROAD
PORT JEFFERSON, NY 11777 US

New Mailing Address:

FEI Number: 84-1664982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR.
Name: MORRIS, GEORGE R
Address: 12 BUENA VISTA ROAD
City-St-Zip: PORT JEFFERSON, NY 11777

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: G. RONALD MORRIS, PHD

DR.

02/25/2010

Electronic Signature of Signing Officer or Director

Date