

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171719

Entity Name: SA INSTRUMENTS, INC.

FILED
Feb 18, 2012
Secretary of State

Current Principal Place of Business:

5550 NE 33RD AVENUE
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

701 POINCIANA DRIVE
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

12 BUENA VISTA ROAD
PORT JEFFERSON, NY 11777 US

New Mailing Address:

701 POINCIANA DRIVE
FT. LAUDERDALE, FL 33301 US

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

OFFICERS AND DIRECTORS:

Title: DR.
Name: MORRIS, GEORGE R
Address: 701 POINCIANA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

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

Electronic Signature of Signing Officer or Director

DR.

02/18/2012

Date