

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073569

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: INDUSTRIAL ELECTRIC & INSTRUMENTATION, INC.

## Current Principal Place of Business:

6095 NW 167 ST  
D-9  
MIAMI, FL 33015

## New Principal Place of Business:

6065 NW 167 ST  
B-7  
MIAMI, FL 33015

## Current Mailing Address:

6095 NW 167 ST.  
D-9  
MIAMI, FL 33015

## New Mailing Address:

6065 NW 167 ST  
B-7  
MIAMI, FL 33015

FEI Number: 56-2515468

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENNY, LANCE  
6095 NW 167 ST. D-9  
MIAMI, FL 33015 US

## Name and Address of New Registered Agent:

PENNY, LANCE  
6065 NW 167 ST  
B-7  
MIAMI, FL 33015 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ST ( ) Delete  
Name: PENNY, LANCE  
Address: 6095 NW 167 ST. UNIT D-9  
City-St-Zip: MIAMI, FL 33015

Title: P (X) Delete  
Name: NELSON, WILBER  
Address: 6095 NW 167 ST. UNIT D-9  
City-St-Zip: MIAMI, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PENNY, LANCE  
Address: 6065 NW 167 ST UNIT B-7  
City-St-Zip: MIAMI, FL 33015

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LANCE PENNY

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date