2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088755

Entity Name: NJ INSTRUMENTS CORP

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7478 NW 54TH STREET 7535 NW 52ND STREET MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7478 NW 54TH STREET 7535 NW 52ND STREET MIAMI, FL 33166 MIAMI, FL 33166

FEI Number: 94-3445610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NIVAR LARREAL, ANGEL J
7478 NW 54TH STREET
MIAMI, FL 33166 US

NIVAR LARREAL, ANGEL J
7535 NW 52ND STREET
MIAMI, FL 33166 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: ANGEL J. NIVAR LARREAL 04/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 NIVAR LARREAL, ANGEL J

 Address:
 7535NW 52ND STREET

 City-St-Zip:
 MIAMI, FL 33166

Title: VP

 Name:
 JIMENEZ COBO, MAYBETH A

 Address:
 7535 NW 52ND STREET

 City-St-Zip:
 MIAMI, FL 33166

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: ANGEL J. NIVAR LARREAL P 04/26/2010