

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088755

Entity Name: NJ INSTRUMENTS CORP

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

7535 NW 52ND STREET
MIAMI, FL 33166

New Principal Place of Business:

6819 NW 84TH AVE
MIAMI, FL 33166

Current Mailing Address:

7535 NW 52ND STREET
MIAMI, FL 33166

New Mailing Address:

6819 NW 84TH AVE
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:

NIVAR LARREAL, ANGEL J
7535 NW 52ND STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

NIVAR LARREAL, ANGEL J
6819 NW 84TH AVE
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:

02/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NIVAR LARREAL, ANGEL J
Address: 6819 NW 84TH AVE
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: JIMENEZ COBO, MAYBETH A
Address: 6819 NW 84TH AVE
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

02/27/2011

Electronic Signature of Signing Officer or Director

Date