

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104581

Entity Name: MGM INSTRUMENTS INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

457 PENGUIN DR
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

457 PENGUIN DR
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 88-0371761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARRICA, SCOTT
457 PENGUIN DR.
SATELLITE BEACH, FL 32937 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: D
Name: SARRICA, SCOTT
Address: 457 PENGUIN DR.
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: P
Name: MISMAS, JANICE R
Address: 457 PENGUIN DR.
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: S,T
Name: SCHEYD, KRISTINE L
Address: 925 SHERMAN AVE.
City-St-Zip: HAMDEN, CT 06514 US

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: SCOTT SARRICA

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date