

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000104581

Entity Name: MGM INSTRUMENTS INC

**FILED**  
**Mar 15, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

457 PENGUIN DR  
SATELLITE BEACH, FL 32937

## **New Principal Place of Business:**

925 SHERMAN AVENUE  
HAMDEN, CT 06514

## **Current Mailing Address:**

457 PENGUIN DR  
SATELLITE BEACH, FL 32937

## **New Mailing Address:**

925 SHERMAN AVENUE  
HAMDEN, CT 06514

FEI Number: 88-0371761

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## **Name and Address of Current Registered Agent:**

SARRICA, SCOTT  
457 PENGUIN DR.  
SATELLITE BEACH, FL 32937 US

## **Name and Address of New Registered Agent:**

VOLAIN, BERNARD  
3678-B WILLOW BEND DR.  
LAKE WORTH, FL 33467 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: BERNARD VOLAIN

03/15/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: D  
Name: MISMAS, JANICE  
Address: 925 SHERMAN AVENUE  
City-St-Zip: HAMDEN, CT 06514 US

Title: P  
Name: MISMAS, JANICE R  
Address: 925 SHERMAN AVENUE  
City-St-Zip: HAMDEN, CT 06514 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: KRISTINE SCHEYD

SECT

03/15/2012

Electronic Signature of Signing Officer or Director

Date