

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 14, 2010
Secretary of State**

DOCUMENT# P09000042269

Entity Name: NELSON TOBIN INSTRUMENTS, INC.

Current Principal Place of Business:

8270 WOODLAND CENTER BLVD.
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

8270 WOODLAND CENTER BLVD.
TAMPA, FL 33614

New Mailing Address:

FEI Number: 27-0183767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOBIN, NELSON
8270 WOODLAND CENTER BLVD.
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

RUSHNELL, DERRICK
8270 WOODLAND CENTER BLVD.
TAMPA, FL 33614 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: DERRICK RUSHNELL 05/14/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D P
Name: RUSHNELL, DERRICK
Address: 8270 WOODLAND CENTER BLVD.
City-St-Zip: TAMPA, FL 33614

Title: SEC
Name: RUSHNELL, DERRICK
Address: 8270 WOODLAND CENTER BLVD.
City-St-Zip: TAMPA, FL 33614

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: DERRICK RUSHNELL D P 05/14/2010
Electronic Signature of Signing Officer or Director Date