

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053746

FILED
Apr 27, 2008
Secretary of State

Entity Name: INDUSTRIAL ELECTRICAL AND INSTRUMENTATION, INC.

Current Principal Place of Business:

957 S.W. 5TH ST.
BOCA RATON, FL 33486

New Principal Place of Business:

6065 NW 167 ST
D-7
MIAMI, FL 33015

Current Mailing Address:

957 S.W. 5TH ST.
BOCA RATON, FL 33486

New Mailing Address:

6065 NW 167 ST
D-7
MIAMI, FL 33015

FEI Number: 65-0605489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, ALFRED L
957 S.W. 5TH ST.
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

PENNY, LANCE
6065 NW 167 ST
D-7
MIAMI, FL 33015 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: LANCE PENNY

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WHITE, ALFRED
Address: 957 S.W. 5TH ST.
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PENNY, LANCE
Address: 6065 NW 167 ST, D-7
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LANCE PENNY

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date