

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064219

FILED
Mar 15, 2011
Secretary of State

Entity Name: WORLD PRECISION INSTRUMENTS, INC.

Current Principal Place of Business:

175 SARASOTA CENTER BLVD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

175 SARASOTA CENTER BLVD
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 06-0851296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIN, HARRY
175 SARASOTA CENTER BLVD
SARASOTA, FL 34240 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: MR
Name: FEIN, HARRY
Address: 175 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240

Title: MR
Name: BREDENBERG, CLIFFORD
Address: 175 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240

Title: MRS
Name: MACDONALD, KAROL A
Address: 175 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240

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: KAROL A MACDONALD

MRS.

03/15/2011

Electronic Signature of Signing Officer or Director

Date