

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095687

FILED
Apr 02, 2012
Secretary of State

Entity Name: SCHROEDER MEASUREMENT TECHNOLOGIES, INC.

Current Principal Place of Business:

2494 BAYSHORE BLVD.
SUITE 201
DUNEDIN, FL 34698 US

New Principal Place of Business:

25400 U S HIGHWAY 19 NORTH
SUITE 285
CLEARWATER, FL 33763 US

Current Mailing Address:

2494 BAYSHORE BLVD.
SUITE 201
DUNEDIN, FL 34698 US

New Mailing Address:

25400 U S HIGHWAY 19 NORTH
SUITE 285
CLEARWATER, FL 33763 US

FEI Number: 59-3350322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHROEDER, LEE
C/O SCHROEDER MEASUREMENT TECHNOLOGIES
2494 BAYSHORE BLVD., STE 201
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

SCHROEDER, LEE
25400 U S HIGHWAY 19 NORTH
SUITE 285
CLEARWATER, FL 33763 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:

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHROEDER, LEE L
Address: 2120 CENTERVIEW COURT SOUTH
City-St-Zip: CLEARWATER, FL 33759 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: LEE L. SCHROEDER

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date