

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021184

FILED
Jan 16, 2008
Secretary of State

Entity Name: MEDICAL ENGINEERED INSTRUMENTATION, INC.

Current Principal Place of Business:

5560 OAK GROVE CT
SARASOTA, FL 34233 US

New Principal Place of Business:

19351 LA SERENA DR.
FT. MYERS, FL 33967 US

Current Mailing Address:

5560 OAK GROVE CT
SARASOTA, FL 34133 US

New Mailing Address:

19351 LA SERENA DR.
FT. MYERS, FL 33967 US

FEI Number: 65-0651539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNHAM, DAWN J
5560 OAK GROVE CT
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

DUNHAM, DAWN J
19351 LA SERENA DR
FT. MYERS, FL 33967 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: DAWN DUNHAM SHOCKEY

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SHOCKEY, RICHARD L
Address: 5560 OAK GROVE CT
City-St-Zip: SARASOTA, FL 34233

Title: P () Delete
Name: DUNHAM, DAWN J
Address: 5560 OAK GROVE CT
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SHOCKEY, RICHARD L
Address: 19351 LA SERENA DR
City-St-Zip: FT. MYERS, FL 33967

Title: P (X) Change () Addition
Name: DUNHAM, DAWN J
Address: 19351 LA SERENA DR
City-St-Zip: FT. MYERS, FL 33967

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: DAWN DUNHAM SHOCKEY

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01/16/2008

Electronic Signature of Signing Officer or Director

Date