

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021184

**FILED**  
**Jan 15, 2012**  
**Secretary of State**

**Entity Name:** MEDICAL ENGINEERED INSTRUMENTATION, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

**Name and Address of New Registered Agent:**

SHOCKEY, RICHARD L  
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: RICHARD SHOCKEY

01/15/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SHOCKEY, RICHARD L  
Address: 19351 LA SERENA DR  
City-St-Zip: FT. MYERS, FL 33967

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: RICHARD SHOCKEY

PRES

01/15/2012

Electronic Signature of Signing Officer or Director

Date