

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044891

FILED
Apr 17, 2011
Secretary of State

Entity Name: CALIBRATION PIPETTE REPAIR, INC.

Current Principal Place of Business:

8664 EAST BAY DR.
UNIT #5
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

8664 EAST BAY DR.
UNIT #5
TREASURE ISLAND, FL 33706 US

New Mailing Address:

FEI Number: 59-3379865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITTS, CAROL A PRES.
8664 E BAY DR
STE 3
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

BASS, DANIEL A PRES.
8664 E BAY DR
STE 3
TREASURE ISLAND, FL 33706 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: DANIEL A. BASS

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDP
Name: BASS, DANIEL A PRES
Address: 8664 E BAY DR UNIT #5
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: DVP
Name: ROSENFELD, JEAN E VP
Address: 8664 E BAY DR UNIT #5
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: DST
Name: BASS, CAROL A SEC
Address: 8664 E BAY DR UNIT 5
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: VP
Name: ROSENFELD, JOFFREY R VP
Address: 8664 E. BAY DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706 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: DANIEL A. BASS

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date