

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049226

Entity Name: STATE INSTRUMENTS, INC.

FILED  
Jan 13, 2011  
Secretary of State

**Current Principal Place of Business:**

2161 COUNTY RD 540A  
LAKELAND, FL 33813 US

**New Principal Place of Business:**

**Current Mailing Address:**

2161 COUNTY RD. 540A  
LAKELAND, FL 33813 US

**New Mailing Address:**

FEI Number: 59-3394070

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DOUGLAS, MICHAEL  
2161 COUNTY RD 540A  
LAKELAND, FL 33813 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: P  
Name: DOUGLAS, MICHAEL  
Address: 2161 COUNTY RD 540A  
City-St-Zip: LAKELAND, FL 33813

Title: V  
Name: DOUGLAS, LISA  
Address: 2161 COUNTY RD 540A  
City-St-Zip: LAKELAND, FL 33813

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: LISA DOUGLAS

VP

01/13/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date