

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094591

FILED
Apr 17, 2011
Secretary of State

Entity Name: MEASUTRONICS CORPORATION

Current Principal Place of Business:

4020 KIDRON ROAD
SUITE 9
LAKE LAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5800
LAKE LAND, FL 33807 US

New Mailing Address:

FEI Number: 59-3475442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, LOUIS D JR
1320 LONGOAK DRIVE NORTH
LAKE LAND, FL 33811 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: MR.
Name: NASH, LOUIS D JR
Address: 1320 LONGOAK DRIVE NORTH
City-St-Zip: LAKE LAND, FL 33811 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: L. D. NASH

Electronic Signature of Signing Officer or Director

PRES

04/17/2011

Date