

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003042

Entity Name: GV INSTRUMENTS INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

6 WENTWORTH DRIVE
HUDSON, NH 03051

New Principal Place of Business:

Current Mailing Address:

6 WENTWORTH DRIVE
HUDSON, NH 03051

New Mailing Address:

81 WYMAN STREET
WALTHAM, MA 02454

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, TONY
Address: 6 WENTWORTH DRIVE
City-St-Zip: HUDSON, NH 03051

Title: DV () Delete
Name: HOLCROFT, LINDSAY
Address: 6 WENTWORTH DRIVE
City-St-Zip: HUDSON, NH 03051

Title: TSD () Delete
Name: SCHOFIELD, PAUL
Address: 6 WENTWORTH DRIVE
City-St-Zip: HUDSON, NH 03051

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOOGASIAN, SETH H
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454

Title: S (X) Change () Addition
Name: HOOGASIAN, SETH H
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454

Title: T (X) Change () Addition
Name: APICERNO, KENNETH J
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454

Title: AS () Change (X) Addition
Name: WILK, JONATHAN C
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454

Title: AT () Change (X) Addition
Name: SPELLMAN, MAURA A
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454

I hereby certify that the information supplied with this filing does not qualify for the 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: JONATHAN C. WILK

AS

04/10/2007

Electronic Signature of Signing Officer or Director

Date