

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 305550

FILED
Apr 14, 2012
Secretary of State

Entity Name: SPARTON ELECTRONICS FLORIDA, INC.

Current Principal Place of Business:

5612 JOHNSON LAKE ROAD
DELEON SPRINGS, FL 32130

New Principal Place of Business:

5612 JOHNSON LAKE ROAD
DELEON SPRINGS, FL 32130 US

Current Mailing Address:

425 N. MARTINGALE ROAD
STE 2050
SCHAUMBURG, IL 60173

New Mailing Address:

425 N. MARTINGALE ROAD
STE 2050
SCHAUMBURG, IL 60173 US

FEI Number: 59-1151346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: WOOD, CARY
Address: 425 N. MARTINGALE RD, STE 2050 SCHAUMBURG
City-St-Zip: SCHAUMBURG, IL 60173 US

Title: V
Name: KORWIN, STEVE
Address: 425 N. MARTINGALE RD, STE 2050 SCHAUMBURG
City-St-Zip: SCHAUMBURG, IL 60173 US

Title: T
Name: SLOME, GREGORY
Address: 425 N. MARTINGALE RD, STE 2050 SCHAUMBURG
City-St-Zip: SCHAUMBURG, IL 60173 US

Title: AS
Name: LERCZAK, JOSEPH
Address: 425 N. MARTINGALE RD, STE 2050 SCHAUMBURG
City-St-Zip: SCHAUMBURG, IL 60173 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: JOSEPH LERCZAK

AS

04/14/2012

Electronic Signature of Signing Officer or Director

Date