2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706978

FILED Jan 04, 2012 Secretary of State

Entity Name: THE FLORIDA ELECTRONIC SALES AND SERVICE ASSOCIATION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

8616 GRAYBAR DR.

JACKSONVILLE, FL 32221 US

Current Mailing Address: New Mailing Address:

8616 GRAYBAR DR.

JACKSONVILLE, FL 32221 US

FEI Number: 23-7407674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SMITH, JAMES O TREASUR 8616 GRAYBAR DR. JACKSONVILLE, FL 32221

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:

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 RUSS, HENRY PRES

 Address:
 6540 FIRESTONE RD.

 City-St-Zip:
 JACKSONVILLE, FL 32244 US

Title: D

Name: EUBANKS, JOHN Address: 5814 BUCKLEY DR. City-St-Zip: JAX, FL 32244

Title: VP

Name: MENGEL, NEAL Address: 1942 NIBLICK DR.

City-St-Zip: JACKSONVILLE, FL 32210 US

Title: SEC

 Name:
 ALLEN, ETHAN

 Address:
 10878 CARROL RD.

 City-St-Zip:
 BRYCEVILLE, FL 32009

Title: 7

 Name:
 SMITH, JAMES O

 Address:
 8616 GRAYBAR DR.

 City-St-Zip:
 JACKSONVILLE, FL 32221

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES O SMITH TREA 01/04/2012