

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G81271

FILED
Jan 11, 2008
Secretary of State

Entity Name: QUICK ELECTRONICS, INC.

Current Principal Place of Business:

10800 76TH CT. N.
LARGO, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

10800 76TH CT. N.
LARGO, FL 33777 US

New Mailing Address:

FEI Number: 59-2412481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIESZNOSKI, RICHARD
10800 76 CT N
LARGO, FL 33777 US

Name and Address of New Registered Agent:

KIESZNOSKI, RICHARD
10800 76TH CT N
LARGO, FL 33777 US

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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPM () Delete
Name: KIESZNOSKI, JOYCE,
Address: 11033 BROADWOOD DR.
City-St-Zip: PINELLAS PARK, FL

Title: VDS () Delete
Name: KIESZNOSKI, RICHARD,
Address: 11033 BROADWOOD DR.
City-St-Zip: PINELLAS PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPM (X) Change () Addition
Name: KIESZNOSKI, JOYCE,
Address: 10800 76TH CT. N.
City-St-Zip: LARGO, FL 33777

Title: VDS (X) Change () Addition
Name: KIESZNOSKI, RICHARD,
Address: 10800 76TH CT. N.
City-St-Zip: LARGO, FL 33777

I hereby certify that the information supplied with this filing does not qualify 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: RICK KIESZNOSKI

VP

01/11/2008

Electronic Signature of Signing Officer or Director

Date