2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G81271

Entity Name: QUICK ELECTRONICS, INC.

FILED Mar 21, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2412481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 KIESZNOSKI, RICHARD
 KIESZNOSKI, RICK

 10800 76TH CT N
 10800 76TH CT N

 LARGO, FL 33777
 US

 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: RICK KOZZ 03/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPM

 Name:
 KIESZNOSKI, JOYCE

 Address:
 10800 76TH CT. N.

 City-St-Zip:
 LARGO, FL 33777

Title: VDS

 Name:
 KIESZNOSKI, RICHARD

 Address:
 10800 76TH CT. N.

 City-St-Zip:
 LARGO, FL 33777

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: RICK KOZZ VP 03/21/2011