

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 03, 2011
Secretary of State**

DOCUMENT# P02000090857

Entity Name: A & D ELECTRONICS, INC.

Current Principal Place of Business:

15569 S. APOPKA VINELAND RD.
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

15569 S. APOPKA VINELAND RD.
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 06-1643929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIGUEL, GONZALEZ
15569 S. APOPKA VINELAND RD.
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

GONZALEZ, MIGUEL
15569 S. APOPKA VINELAND RD.
ORLANDO, FL 32821 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: MIGUEL GONZALEZ

05/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: GONZALEZ, MIGUEL
Address: 15569 S. APOPKA VINELAND RD.
City-St-Zip: ORLANDO, FL 32821

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: MIGUEL GONZALEZ

P/D

05/03/2011

Electronic Signature of Signing Officer or Director

Date