

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026144

FILED  
Feb 17, 2010  
Secretary of State

Entity Name: ELECTRONIC INTEGRATIONS INC.

## Current Principal Place of Business:

2801 SW 3 AVENUE  
F-14  
FT. LAUDERDALE, FL 33315 US

## New Principal Place of Business:

## Current Mailing Address:

2801 SW 3 AVENUE  
F-14  
FT. LAUDERDALE, FL 33315 US

## New Mailing Address:

FEI Number: 20-0720389      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FITZGERALD, DAN E T  
2801 SW 3 AVENUE  
F-14  
FORT LAUDERDALE, FL 33315 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: WHEELER, CHARLES  
Address: 2801 SW 3 AVENUE, F-14  
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: VP  
Name: FITZGERALD, GAIL A  
Address: 2801 SW 3 AVENUE, F-14  
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: T  
Name: FITZGERALD, DAN E  
Address: 2801 SW 3 AVENUE, F-14  
City-St-Zip: FT. LAUDERDALE, FL 33315

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: DAN E. FITZGERALD

TRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date