

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017010

FILED
May 01, 2012
Secretary of State

Entity Name: MPC ELECTRONICS CORPORATION

Current Principal Place of Business:

3021 NE 7TH AVE
CAPE CORAL, FL 33909 US

New Principal Place of Business:

Current Mailing Address:

3021 NE 7TH AVE
CAPE CORAL, FL 33909 US

New Mailing Address:

FEI Number: 26-1979735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, PETER
16312 MALIBU DR.
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CHANG, PETER
3021 NE 7TH AVE
CAPE CORAL, FL 33909 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: _____

Electronic Signature of Registered Agent

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHANG, PETER
Address: 3021 NE 7TH AVE
City-St-Zip: CAPE CORAL, FL 33909 US

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: PETER CHANG

Electronic Signature of Signing Officer or Director

P

05/01/2012

Date