


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2008 8:00 am
Secretary of State

01-31-2008 90020 027 ***150.00

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| DOCUMENT # P97000067386 | |  | |
| 1. Entity Name WYATT ELECTRONICS, INC. | | | |
| Principal Place of Business 745 NORTH DRIVE SUITE F MELBOURNE, FL 32934 | | Mailing Address 745 NORTH DRIVE SUITE F MELBOURNE, FL 32934 | |
| 2. Principal Place of Business - No P.O. Box # 2280 AVOCADO AVE | | 3. Mailing Address SAME | |
| Suite, Apt. #, etc. UNIT 9 | | Suite, Apt. #, etc. | |
| City & State MELBOURNE, FL | | City & State | |
| Zip 32935 | Country U.S.A | Zip | Country |
| 6. Name and Address of Current Registered Agent FRESE, NASH, HANSEN, P.A. 930 S. HARBOR CITY BLVD. SUITE 505 MELBOURNE, FL 32901 | | 7. Name and Address of New Registered Agent | |
| Name | | Name | |
| Street Address (P.O. Box Number is Not Acceptable) | | Street Address (P.O. Box Number is Not Acceptable) | |
| City | | FL | Zip Code |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | |
| SIGNATURE _____ | | DATE _____ | |
| Signature, typed or printed name of registered agent and title if applicable. | | (NOTE: Registered Agent signature required when re-appointing) | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PSTD WYATT, JOHN L 745 NORTH DRIVE, SUITE F MELBOURNE, FL 32934 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | PSTD WYATT, JOHN L. 2280 AVOCADO AVE, UNIT 9 MELBOURNE, FL 32935 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP WYATT, ERIC J 745 NORTH DRIVE, SUITE F MELBOURNE, FL 32934 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP WYATT, ERIC J. 1145 MAR JOHN AVE CLEARWATER, FL 33750 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | |
| SIGNATURE: <i>John L. Wyatt</i> JOHN L. WYATT | | Date: 1/29/08 321-757-0983 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Daytime Phone # | |