

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067386

Entity Name: WYATT ELECTRONICS, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

2280 AVOCADO AVE
SUITE 9
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2280 AVOCADO AVE
SUITE 9
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3460930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, NASH, HANSEN, P.A.
930 S. HARBOR CITY BLVD.
SUITE 505
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

FRESE, NASH, HANSEN, P.A.
2200 FRONT ST.
SUITE 301
MELBOURNE, FL 32901 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: _____ 02/18/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WYATT, JOHN L
Address: 2280 AVOCANDO AVE, UNIT 9
City-St-Zip: MELBOURNE, FL 32935

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: JOHN L. WYATT PRES 02/18/2010
Electronic Signature of Signing Officer or Director Date