

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067386

Entity Name: WYATT ELECTRONICS, INC.

FILED  
Mar 03, 2011  
Secretary of State

**Current Principal Place of Business:**

2280 AVOCADO AVE  
SUITE 9  
MELBOURNE, FL 32935

**New Principal Place of Business:**

4045 LAKEGLEN DRIVE  
MELBOURNE, FL 32934

**Current Mailing Address:**

2280 AVOCADO AVE  
SUITE 9  
MELBOURNE, FL 32935

**New Mailing Address:**

4045 LAKEGLEN DRIVE  
MELBOURNE, FL 32934

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.  
2200 FRONT ST.  
SUITE 301  
MELBOURNE, FL 32901 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

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: WYATT, JOHN L  
Address: 4045 LAKEGLEN DRIVE  
City-St-Zip: MELBOURNE, FL 32934

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

03/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date