

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082893

FILED
Jun 16, 2011
Secretary of State

Entity Name: COMPONENT RESOURCE INTERNATIONAL, INC.

Current Principal Place of Business:

60 BAHAMA CIRCLE
TAMPA, FL 33606

New Principal Place of Business:

4914 JOANNE KEARNEY BLVD.
TAMPA, FL 33619

Current Mailing Address:

60 BAHAMA CIRCLE
TAMPA, FL 33606

New Mailing Address:

4914 JOANNE KEARNEY BLVD
TAMPA, FL 33619

FEI Number: 26-3319936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOSS, STEVE
4914 JOANNE KEARNEY BLVD
TAMPA, FL 33619 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: CEO
Name: WELDON, MARK
Address: 4914 JOANNE KEARNEY BLVD
City-St-Zip: TAMPA, FL 33619

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: STEVE VOSS

RA

06/16/2011

Electronic Signature of Signing Officer or Director

Date