2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G81271

Apr 18, 2012 Secretary of State

Entity Name: QUICK ELECTRONICS, INC.

Current Principal Place of Business: New Principal Place of Business:

10800 76TH CT. N. LARGO, FL 33777 US

Current Mailing Address: New Mailing Address:

10800 76TH CT. N. LARGO, FL 33777 US

FEI Number: 59-2412481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIESZNOSKI, RICK 10800 76TH CT N LARGO, FL 33777 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 Date

OFFICERS AND DIRECTORS:

Title: DPM

 Name:
 KIESZNOSKI, JOYCE

 Address:
 10800 76TH CT. N.

 City-St-Zip:
 LARGO, FL
 33777

Title: MGR

 Name:
 KIESZNOSKI, RICHARD

 Address:
 10800 76TH CT. N.

 City-St-Zip:
 LARGO, FL 33777

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: RICK KOZZ MGR 04/18/2012