

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 266449

Entity Name: HERMAN ELECTRONICS, INC.

Current Principal Place of Business:

10110 USA TODAY WAY
MIRAMAR, FL 33025

Current Mailing Address:

10110 USA TODAY WAY
MIRAMAR, FL 33025 US

FEI Number: 59-0995012

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOLF, DAVID
10110 USA TODAY WAY
MIRAMAR, FL 33025 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

Officer/Director Detail :

Title VD
Name WOLF, JEFFREY
Address 10110 USA TODAY WAY
City-State-Zip: MIRAMAR FL 33025

Title PSTD
Name WOLF, DAVID
Address 10110 USA TODAY WAY
City-State-Zip: MIRAMAR FL 33025

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: DAVID WOLF

PRESIDENT

01/09/2014

Electronic Signature of Signing Officer/Director Detail

Date