

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535062

Entity Name: PHOTO ELECTRONICS CORPORATION

Current Principal Place of Business:

10180 RIVERSIDE DRIVE
SUITE 5
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

10180 RIVERSIDE DRIVE
SUITE 5
PALM BEACH GARDENS, FL 33410

FEI Number: 59-1740235

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE LLC
505 S FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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 CD
Name DREYFOOS, ALEX WJR
Address 10180 RIVERSIDE DRIVE, SUITE 5
City-State-Zip: PALM BEACH GARDENS FL 33410

Title DVS
Name DREYFOOS, RENATE E
Address 10180 RIVERSIDE DRIVE, SUITE 5
City-State-Zip: PALM BEACH GARDENS FL 33410

Title VAS
Name GRAHAM, CONNIE J
Address 10180 RIVERSIDE DRIVE, SUITE 5
City-State-Zip: PALM BEACH GARDENS FL 33410

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: ALEX W DREYFOOS

CEO

02/25/2014

Electronic Signature of Signing Officer/Director Detail

Date