

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067386

Entity Name: WYATT ELECTRONICS, INC.

Current Principal Place of Business:

4045 LAKEGLEN DRIVE
MELBOURNE, FL 32934

Current Mailing Address:

4045 LAKEGLEN DRIVE
MELBOURNE, FL 32934

FEI Number: 59-3460930

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRESE, NASH, HANSEN, P.A.
2200 FRONT ST.
SUITE 301
MELBOURNE, FL 32901 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 PSTD
Name WYATT, JOHN L
Address 4045 LAKEGLEN DRIVE
City-State-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

PRESIDENT

02/25/2013

Electronic Signature of Signing Officer/Director Detail

Date