2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075564

Entity Name: ACCURATE ELECTRONICS, INC.

Current Principal Place of Business:

9225 ULMERTON RD SUITE 410 LARGO, FL 33771

9225 ULMERTON RD

FILED
Jan 12, 2017
Secretary of State
CC3933177264

Current Mailing Address:

9225 ULMERTON RD SUITE 410 LARGO, FL 33771 US

FEI Number: 59-3546275 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALMER, DERIK L 9324 125TH AVE NORTH LARGO, FL 33773 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:

Address

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT / CEO Title VP

Name PALMER, DERIK L Name NEEL, NICHOLAS F

9225 ULMERTON ROAD Address 9225 ULMERTON ROAD

SUITE 410 SUITE 410

City-State-Zip: LARGO FL 33771 City-State-Zip: ST. PETERSBURG FL 33771

Title ASST. VICE PRESIDENT Title CHIEF TECHNOLOGY OFFICER, CTO

Name PALMER, JAMES Name HOLMES, ROSS

Address 9225 ULMERTON RD Address 9225 ULMERTON ROAD

SUITE 410

City-State-Zip: LARGO FL 33771 City-State-Zip: LARGO FL 33771

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.

SUITE 410