

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 152043

FILED
Feb 15, 2011
Secretary of State

Entity Name: HAMMOND ELECTRONICS, INC.

Current Principal Place of Business:

1230 WEST CENTRAL
ORLANDO, FL 32802

New Principal Place of Business:

Current Mailing Address:

1230 WEST CENTRAL
P.O. BOX 3671
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 59-0570559 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KLEIN, DAVID T
1230 WEST CENTRAL
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

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: V
Name: KLEIN, DAVID T
Address: 1230 W CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32802

Title: PD
Name: HAMMOND, JOHN T
Address: 4302 WOODTREE LANE
City-St-Zip: ORLANDO, FL

Title: STD
Name: KLEIN, DAVID T
Address: 1230 W CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32802

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 T KLEIN

CFO

02/15/2011

Electronic Signature of Signing Officer or Director

Date