

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 356306

FILED  
Aug 26, 2008  
Secretary of State

Entity Name: ROYCE ELECTRONIC SALES, INC.

## Current Principal Place of Business:

1015 SUNSHINE LANE  
ALTAMONTE SPRINGS, FL 32714

## New Principal Place of Business:

927 FERN STREET  
SUITE 1000  
ALTAMONTE SPRINGS, FL 32701

## Current Mailing Address:

1015 SUNSHINE LANE  
ALTAMONTE SPRINGS, FL 32714

## New Mailing Address:

927 FERN STREET  
SUITE 1000  
ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-1278780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PALUMBO, LEONARD A SR.  
1015 SUNSHINE LANE  
ALTAMONTE SPRINGS,, FL 32714 US

## Name and Address of New Registered Agent:

PALUMBO, LEONARD A SR.  
927 FERN STREET  
SUITE 1000  
ALTAMONTE SPRINGS,, FL 32701 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: LEONARD A. PALUMBO, SR.

08/26/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: PALUMBO, SOPHIE A  
Address: 959 CANARY LAKE CT.  
City-St-Zip: SANFORD, FL 32773

Title: PD ( ) Delete  
Name: PALUMBO, LEONARD A SR  
Address: 947 CANARY LAKE CT.  
City-St-Zip: SANFORD, FL 32773

Title: TD (X) Delete  
Name: PALUMBO, LEONARD A JR  
Address: 5900 NOLAN RD.  
City-St-Zip: SANFORD, FL 32773

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PALUMBO, LEONARD A SR  
Address: 947 CANARY LAKE CT.  
City-St-Zip: SANFORD, FL 32773

Title: TD (X) Change ( ) Addition  
Name: PALUMBO, LEONARD A JR  
Address: 5900 NOLAN ROAD  
City-St-Zip: SANFORD, FL 32773

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEONARD A. PALUMBO, JR.

TD

08/26/2008

Electronic Signature of Signing Officer or Director

Date