

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 356306

FILED
Feb 18, 2011
Secretary of State

Entity Name: ROYCE ELECTRONIC SALES, INC.

Current Principal Place of Business:

927 FERN STREET
SUITE 1000
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

927 FERN STREET
SUITE 1000
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

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.
927 FERN STREET
SUITE 1000
ALTAMONTE SPRINGS,, FL 32701 US

Name and Address of New Registered Agent:

PALUMBO, LEONARD A JR.
5900 NOLAN ROAD
SANFORD, FL 32773 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 JR.

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: PALUMBO, LEONARD A JR.
Address: 5900 NOLAN ROAD
City-St-Zip: SANFORD, FL 32773

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: LEONARD A. PALUMBO JR.

TD

02/18/2011

Electronic Signature of Signing Officer or Director

Date