

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 395977

Entity Name: CBC ELECTRONICS, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

31629 LONG ACRES DRIVE
SUITE 1
SORRENTO, FL 32776 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1449
SORRENTO, FL 32776 US

New Mailing Address:

FEI Number: 59-1416390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEIKES III, WILLIAM
31242 SOARING HAWK LN
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

KEIKES, WILLIAM III
31242 SOARING HAWK LN
SORRENTO, FL 32776 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: WILLIAM KEIKES III

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS
Name: KEIKES, JOANNE L OFFICER
Address: 24926 OLMAC ROAD (PO BOX 486)
City-St-Zip: SORRENTO, FL 32776

Title: MR.
Name: KEIKES, WILLIAM PRES
Address: 31242 SOARING HAWK LN
City-St-Zip: SORRENTO, FL 32776

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: JOANNE L KEIKES

MS

01/12/2011

Electronic Signature of Signing Officer or Director

Date