

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 399348

FILED
Jan 25, 2011
Secretary of State

Entity Name: JOYCE TELELECTRONICS CORPORATION

Current Principal Place of Business:

2049 RANGE RD.
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2049 RANGE RD.
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 55-0478741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOYCE, JOHN P
2426 ECUADORIAN WAY
20
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

JOYCE, JOHN P
3079 BRAELOCH CIR W
CLEARWATER, FL 33761 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: JOHN P JOYCE

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOYCE, JOHN P
Address: 3079 BRAELOCH CIR W
City-St-Zip: CLEARWATER, FL 33761

Title: VP
Name: JOYCE, MICHAEL J
Address: 265 FOXCROFT DR. W.
City-St-Zip: PALM HARBOR, FL 34683

Title: VP
Name: JOYCE, CHRISTOPHER
Address: 4985 N EAGLE COVE
City-St-Zip: PALM HARBOR, FL 34685

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: JOHN P JOYCE

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date