2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 399348

FILED Feb 07, 2012 Secretary of State

Entity Name: JOYCE TELECTRONICS CORPORATION

Current Principal Place of Business: New Principal Place of Business:

2049 RANGE RD. CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

2049 RANGE RD. CLEARWATER, FL 33765

FEI Number: 55-0478741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: SECT

 Name:
 JOYCE, PENNY L

 Address:
 3079 BRAELOCH CIR W

 City-St-Zip:
 CLEARWATER, FL 33761

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 PRES 02/07/2012