

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480253

FILED
Apr 30, 2012
Secretary of State

Entity Name: ADROIT ELECTRONICS, INC.

Current Principal Place of Business:

683 PEREGRINE DRIVE
INDIALANTIC, FL 32903

New Principal Place of Business:

6470 SOUTH GOLDENROD
UNIT B
ORLANDO, FL 32822

Current Mailing Address:

683 PEREGRINE DR.
INDIALANTIC, FL 32903 US

New Mailing Address:

P.O BOX 636
APG, MD 21005 US

FEI Number: 93-0824317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, HAROLD K
683 PEREGRINE DRIVE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

BROWN, HAROLD K
6470 SOUTH GOLDENROD
UNIT B
ORLANDO, FL 32822 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BROWN, HAROLD K
Address: 6470 SOUTH GOLDENROD, UNIT B
City-St-Zip: ORLANDO, FL 32822 US

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: HAROLD K BROWN

Electronic Signature of Signing Officer or Director

PSTD

04/30/2012

Date