

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535062

FILED
Feb 10, 2011
Secretary of State

Entity Name: PHOTO ELECTRONICS CORPORATION

Current Principal Place of Business:

10180 RIVERSIDE DRIVE
SUITE 5
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

10180 RIVERSIDE DRIVE
SUITE 5
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 59-1740235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE LLC
505 S FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: PTD
Name: MURRAY, DICKRON E
Address: 10180 RIVERSIDE DRIVE, SUITE 5
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: CD
Name: DREYFOOS, ALEX W JR
Address: 10180 RIVERSIDE DRIVE, SUITE 5
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DVS
Name: DREYFOOS, RENATE E
Address: 10180 RIVERSIDE DRIVE, SUITE 5
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: AS
Name: GRAHAM, CONNIE J
Address: 10180 RIVERSIDE DRIVE, SUITE 5
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DICKRON E MURRAY

PTD

02/10/2011

Electronic Signature of Signing Officer or Director

Date