

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 567881

FILED
Mar 04, 2009
Secretary of State

Entity Name: PROTO CIRCUITS OF FLORIDA, INC.

Current Principal Place of Business:

6610 NW 21ST AVE.
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6610 NW 21ST AVE.
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-1820452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLIFFORD L. BRANAM
6350 MARGATE BLVD
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

KERLEY, FRANK L
11691 WOODSONG CT
BOCA RATON, FL 33428 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: FRANK KERLEY

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: SMITH, SALLY E,
Address: 6611 NW 20 AVENUE
City-St-Zip: FORT LAUDERDALE, FL00000,

Title: PTD (X) Delete
Name: BRANAM, CLIFFORD L,
Address: 6611 NW 20TH AVE
City-St-Zip: FT LAUDERDALE, FL 00000, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: KERLEY, FRANK L
Address: 6611 NW 20 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK KERLEY

PSDT

03/04/2009

Electronic Signature of Signing Officer or Director

Date