

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 666520

FILED
Apr 13, 2010
Secretary of State

Entity Name: TEXAS ELECTRONICS, INC.

Current Principal Place of Business:

1930 HARRISON STREET
STE 503
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2200 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1930 HARRISON STREET
STE 503
HOLLYWOOD, FL 33020 US

New Mailing Address:

2200 HOLLWOOD BLVD
HOLLYWOOD, FL 33020 US

FEI Number: 65-0086291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCHSZTEIN, FRED
1930 HARRISON STREET
STE 503
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

HOCHSZTEIN, FRED
2200 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: FRED HOCHSZTEIN

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT
Name: SIMMS, JACK
Address: 2125 MADISON AVENUE
City-St-Zip: MONTREAL, QU H4B 2T2 CA

Title: VP
Name: HOCHSZTEIN, FRED
Address: 2200 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 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: JACK SIMMS

PDT

04/13/2010

Electronic Signature of Signing Officer or Director

Date