

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 666520

Entity Name: TEXAS ELECTRONICS, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

2200 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2200 HOLLWOOD BLVD
HOLLYWOOD, FL 33020 US

New Mailing Address:

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
2200 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: 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

03/10/2011

Electronic Signature of Signing Officer or Director

Date