

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 679053

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: MANUFACTURERS COMPONENTS, INC.

## Current Principal Place of Business:

1721 BLOUNT ROAD  
STE # 2  
POMPANO BEACH, FL 33069 US

## New Principal Place of Business:

## Current Mailing Address:

1721 BLOUNT ROAD  
STE # 2  
POMPANO BEACH, FL 33069 US

## New Mailing Address:

FEI Number: 59-2027065      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PASLEY, DIANE PRES  
1721 BLOUNT ROAD  
SUITE # 2  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

CHIODO, DANIEL PRES  
1721 BLOUNT ROAD  
SUITE # 2  
POMPANO BEACH, FL 33069 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: DANIEL CHIODO      04/24/2008  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: PASLEY, DIANE PRES  
Address: 16267 ERIE PLACE  
City-St-Zip: DAVIE, FL 33331

Title: EXEC ( ) Delete  
Name: CLINTON, LISA EXEC VP  
Address: 14501 W. PALOMINO DR.  
City-St-Zip: FT LAUDERDALE, FL 33330

Title: DIRE ( ) Delete  
Name: CHIODO, DANIEL J DIRECTO  
Address: 2652 EDGEWATER DRIVE  
City-St-Zip: WESTON, FL 33332

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: CHIODO, DANIEL PRES  
Address: 2652 EDGEWATER DRIVE  
City-St-Zip: WESTON, FL 33332

Title: EXEC (X) Change ( ) Addition  
Name: PASLEY, BRYAN EXEC VP  
Address: 16267 ERIE PLACE  
City-St-Zip: DAVIE, FL 33331

Title: VP (X) Change ( ) Addition  
Name: PASLEY, DIANE VP  
Address: 16267 ERIE PLACE  
City-St-Zip: DAVIE, FL 33331

Title: SEC ( ) Change (X) Addition  
Name: CLINTON, LISA SEC  
Address: 14501 W. PALOMINO DRIVE  
City-St-Zip: SW RANCHES,, FL 33330

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: DANIEL CHIODO      PRES      04/24/2008  
Electronic Signature of Signing Officer or Director      Date