

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 679053

FILED
Feb 22, 2011
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:

CHIODO, DANIEL PRES
1721 BLOUNT ROAD
SUITE # 2
POMPANO BEACH, FL 33069 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: PRES
Name: CHIODO, DANIEL PRES
Address: 2652 EDGEWATER DRIVE
City-St-Zip: WESTON, FL 33332

Title: EXEC
Name: PASLEY, BRYAN EXEC VP
Address: 16267 ERIE PLACE
City-St-Zip: DAVIE, FL 33331

Title: VP
Name: PASLEY, DIANE VP
Address: 16267 ERIE PLACE
City-St-Zip: DAVIE, FL 33331

Title: SEC
Name: CLINTON, LISA SEC
Address: 14501 W. PALOMINO DRIVE
City-St-Zip: SW RANCHES,, FL 3333

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: DANIEL CHIODO

DC

02/22/2011

Electronic Signature of Signing Officer or Director

Date