

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706978

FILED
Feb 04, 2010
Secretary of State

Entity Name: THE FLORIDA ELECTRONIC SALES AND SERVICE ASSOCIATION, INCORPORATED

Current Principal Place of Business:

1409 GLENDALE RD
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

8616 GRAYBAR DR.
JACKSONVILLE, FL 32221 US

Current Mailing Address:

1409 GLENDALE RD
JACKSONVILLE, FL 32216 US

New Mailing Address:

8616 GRAYBAR DR.
JACKSONVILLE, FL 32221 US

FEI Number: 23-7406774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, BILLY F
1409 GLENDALE RD
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

SMITH, JAMES O TREASUR
8616 GRAYBAR DR.
JACKSONVILLE, FL 32221 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: JAMES O SMITH

02/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUSS, HENRY PRES
Address: 6540 FIRESTONE RD.
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: D
Name: EUBANKS, JOHN
Address: 5814 BUCKLEY DR.
City-St-Zip: JAX, FL 32244

Title: VP
Name: MENGEL, NEAL
Address: 1942 NIBLICK DR.
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: SEC
Name: ALLEN, ETHAN
Address: 10878 CARROL RD.
City-St-Zip: BRYCEVILLE, FL 32009

Title: T
Name: SMITH, JAMES
Address: 8616 GRAYBAR DR.
City-St-Zip: JACKSONVILLE, FL 32221

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES O SMITH

TREA

02/04/2010

Electronic Signature of Signing Officer or Director

Date