

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827677

FILED
Feb 07, 2012
Secretary of State

Entity Name: PEERLESS ELECTRONICS INC.

Current Principal Place of Business:

700 HICKSVILLE ROAD
BETHPAGE, NY 11714

New Principal Place of Business:

Current Mailing Address:

PO BOX 9052
BETHPAGE, NY 11714

New Mailing Address:

FEI Number: 11-1558418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: SHANKMAN, MARION
Address: 700 HICKSVILLE ROAD
City-St-Zip: BETHPAGE, NY 11714

Title: COO
Name: GALLUCCI, WILLIAM
Address: 700 HICKSVILLE ROAD
City-St-Zip: BETHPAGE, NY 11714

Title: PRES
Name: LEVINE, ROBERT
Address: 700 HICKSVILLE ROAD
City-St-Zip: BETHPAGE, NY 11714

Title: CMO
Name: ROME, DAVID
Address: 700 HICKSVILLE ROAD
City-St-Zip: BETHPAGE, NY 11714

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: ROBERT LEVINE

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date