

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 851637

**FILED**  
**Mar 02, 2011**  
**Secretary of State**

**Entity Name:** EMCEE ELECTRONICS, INC.

**Current Principal Place of Business:**

520 CYPRESS AVE.  
VENICE, FL 34285

**New Principal Place of Business:**

**Current Mailing Address:**

520 CYPRESS AVE.  
VENICE, FL 34285

**New Mailing Address:**

**FEI Number:** 51-0084017

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORZILIUS, MAX W  
520 CYPRESS AVENUE.  
VENICE, FL 34292 US

**Name and Address of New Registered Agent:**

CORZILIUS, DAVID  
520 CYPRESS AVENUE.  
VENICE, FL 34292 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: DAVID CORZILIUS

03/02/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: CORZILIUS, DAVID  
Address: 520 CYPRESS AVENUE.  
City-St-Zip: VENICE, FL 34285

Title: AST  
Name: NEU, DONNA  
Address: 520 CYPRESS AVENUE.  
City-St-Zip: VENICE, FL 34285

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: DONNA NEU

ASST

03/02/2011

Electronic Signature of Signing Officer or Director

Date