

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851637

FILED
Feb 09, 2012
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, DAVID
520 CYPRESS AVENUE.
VENICE, FL 34292 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: 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

SEC

02/09/2012

Electronic Signature of Signing Officer or Director

Date