2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 14, 2008 8:00 am Secretary of State DOCUMENT # F02000001527 1. Entity Name 01-14-2008 90110 039 ***150.00 SFI ÉLECTRONICS, INC. Principal Place of Business Mailing Address 400A CLANTON RD PO BOX 11275 CHARLOTTE, NC 28220-1275 CHARLOTTE, NC 28217-1763 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062008 CR2E034 (12/06) Chg-P City & State City & State 4. FELNumber Applied For 56-1186278 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent InCorp Services, Inc. C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 17888 67th Court North 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City ^{Zip Cod}470 Loxahatchee 8. 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. I am familiar with, and accept the obligations of registered agent See Attached (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DCP TITLE ☐ Delete TITLE ■ Addition ☐ Change O'BRIEN, LAWRENCE J JR NAME NAME STREET ADDRESS 1020 EUCLID AVE STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28203 CITY-ST-ZIP TITLE DT ☐ Delete IIIEE Change ☐ Addition WATSON, ROBERT C NAME NAME STREET ADDRESS 1020 EUCLID AVE STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28203 CITY-ST-ZIE DS TITLE ☐ Delete ☐ Change ☐ Addition CLARK, DONALD W NAME NAME 3932 LAKESHORE RD S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DENVER, NC 28037 CITY-ST-ZIP IME ☐ Delete DILE ☐ Change ☐ Addition FAULKENBERRY, HEATHER O NAME NAME STREET ADDRESS 1020 EUCLID AVE STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28203 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition COPELAND, MARSHALL T NAME 400 CLANTON RD STE A PO BOX 11275 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 282201275 City-ST-ZIP TITLE ☐ Delete HILE Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. opeland 1-9-20081 ranhall -SIGNATURE: