

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004665

FILED
Feb 14, 2012
Secretary of State

Entity Name: RONCO COMMUNICATIONS & ELECTRONICS, INC.

Current Principal Place of Business:

595 SHERIDAN DRIVE
TONAWANDA, NY 14150

New Principal Place of Business:

Current Mailing Address:

595 SHERIDAN DRIVE
TONAWANDA, NY 14150

New Mailing Address:

FEI Number: 16-0905768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DCEO
Name: WASP, PATRICIA
Address: 595 SHERIDAN DRIVE
City-St-Zip: TONAWANDA, NY 14150

Title: PD
Name: WASP, CHRISTOPHER
Address: 595 SHERIDAN DRIVE
City-St-Zip: TONAWANDA, NY 14150

Title: TRS
Name: CHRISTOPHER, WASP JR
Address: 595 SHERIDAN DRIVE
City-St-Zip: TONAWANDA, NY 14150

Title: FVP
Name: RUSSELL, BURR D
Address: 595 SHERIDAN DRIVE
City-St-Zip: TONAWANDA, NY 14150

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: RUSSELL D BURR

FVP

02/14/2012

Electronic Signature of Signing Officer or Director

Date