

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: MENNEKES ELECTRONICS, INC.

Current Principal Place of Business:

277 FAIRFIELD ROAD
FAIRFIELD, NJ 07004

New Principal Place of Business:

Current Mailing Address:

277 FAIRFIELD ROAD
FAIRFIELD, NJ 07004

New Mailing Address:

FEI Number: 22-2883182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: PCD
Name: MENNEKES, WALTER
Address: 277 FAIRFIELD ROAD
City-St-Zip: FAIRFIELD, NJ 07004

Title: VD
Name: BODNAR, THOMAS
Address: 277 FAIRFIELD ROAD
City-St-Zip: FAIRFIELD, NJ 07004

Title: STD
Name: DIANTONIO, PAUL
Address: 277 FAIRFIELD ROAD
City-St-Zip: FAIRFIELD, NJ 07004

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: THOMAS BODNAR

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date