

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005956

FILED
Apr 11, 2012
Secretary of State

Entity Name: ACCELETRONICS SERVICES INC.

Current Principal Place of Business:

602 GORDON DRIVE
EXTON, PA 19341

New Principal Place of Business:

Current Mailing Address:

602 GORDON DRIVE
EXTON, PA 19341

New Mailing Address:

FEI Number: 23-3043712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: P
Name: SUMMERS, MIKE
Address: 1854 EPLEY ROAD
City-St-Zip: WILAIMSTON, MI 48895

Title: V
Name: DAY, LARRY
Address: 10 HERITAGE TRAIL
City-St-Zip: PROSPERITY, PA 15329

Title: TSD
Name: BARBEZAT, COLEEN
Address: 602 GORDON DRIVE
City-St-Zip: EXTON, PA 19341

Title: C
Name: SCHWARZ, STEVEN
Address: 316 FOREST KNOLL
City-St-Zip: LAKE BLUFF, IL 60044

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: COLEEN BARBEZAT

TSD

04/11/2012

Electronic Signature of Signing Officer or Director

Date