

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 27, 2008 8:00 am
Secretary of State

04-21-2008 90054 025 ***150.00

DOCUMENT # F05000000591 1. Entity Name AMERICAN ELECTRONICS COMPONENTS, INC.	
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Principal Place of Business 90 FANNY ROAD BOONTON, NJ 07005	Mailing Address 1203 US HIGHWAY 1 NORTH ORMOND BEACH, FL 32174
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66012177



DO NOT WRITE IN THIS SPACE

03242008 No Chg-P CR2E034 (11/05)

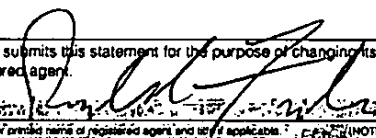
4. FEI Number 22-2189690	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent IRIZARRY, MELVIN 1203 US HIGHWAY 1 NORTH ORMOND BEACH, FL 32174

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE:  DATE: **3/28/08**

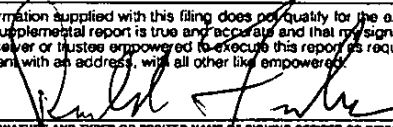
**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSCD FRANKS, RONALD N 90 FANNY ROAD BOONTON, NJ 07005
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IN THIS SPACE**

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.

SIGNATURE:  DATE: **5/19/08** DAYTIME PHONE: **973 402-8284**
Ronald Franks, President