

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000000591

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Entity Name:** AMERICAN ELECTRONICS COMPONENTS, INC.

**Current Principal Place of Business:**

90 FANNY ROAD  
BOONTON, NJ 07005

**New Principal Place of Business:**

**Current Mailing Address:**

1203 US HIGHWAY 1 NORTH  
ORMOND BEACH, FL 32174

**New Mailing Address:**

90 FANNY ROAD  
BOONTON, NJ 07005

**FEI Number:** 22-2189690

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

IRIZARRY, MELVIN  
1203 US HIGHWAY 1 NORTH  
ORMOND BEACH, FL 32174 US

**Name and Address of New Registered Agent:**

FRANKS, RONALD  
1203 US HIGHWAY 1 NORTH  
ORMOND BEACH, FL 32174 US

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:** RONALD FRANKS

01/05/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** FRANKS, RONALD N  
**Address:** 90 FANNY ROAD  
**City-St-Zip:** BOONTON, NJ 07005

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:** RONALD FRANKS

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date