

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002503

FILED
Jan 19, 2012
Secretary of State

Entity Name: ROSE ELECTRONIC COMPONENTS, INC.

Current Principal Place of Business:

4615 GULF BLVD
STE 217
ST. PETE BEACH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

4615 GULF BLVD
STE 217
ST. PETE BEACH, FL 33706 US

New Mailing Address:

FEI Number: 59-3693388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALINSKI, JOSEPH R
156-44TH AVENUE
ST PETE BEACH, FL 33706 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: PRES
Name: GALINSKI, JOSEPH R
Address: 156-44TH AVENUE
City-St-Zip: ST PETE BEACH, FL 33706 US

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: JOSEPH R GALINSKI

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date