2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007484

Entity Name: CURBELL ELECTRONICS, INC.

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
7 COBHAM DRIVE	

ORCHARD PARK, NY 14127

Current Mailing Address: New Mailing Address:

7 COBHAM DRIVE ORCHARD PARK, NY 14127

FEI Number: 20-3391062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 5

Name: SABUDA, CHRISTINE
Address: 7 COBHAM DRIVE
City-St-Zip: ORCHARD PARK, NY 14127

Title: TC

 Name:
 LEONE, THOMAS E

 Address:
 7 COBHAM DRIVE

 City-St-Zip:
 ORCHARD PARK, NY 14127

Title: D

 Name:
 LEONE, HILKKA

 Address:
 67 OLD FARM RD.

 City-St-Zip:
 ORCHARD PARK, NY 14127

Title: OFF

Name: WEIBEL, ARTHUR Address: 7 COBHAM DRIVE

City-St-Zip: ORCHARD PARK, NY 14127

Title: OFF

Name: GHOSE, ART Address: 7 COBHAM DRIVE

City-St-Zip: ORCHARD PARK, NY 14127

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: ARTHUR WEIBEL CFO 04/15/2011