

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000236

FILED
Mar 28, 2012
Secretary of State

Entity Name: S.J. ELECTRO SYSTEMS, INC.

Current Principal Place of Business:

22650 COUNTY HWY 6
DETROIT LAKES, MN 56501 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1708
DETROIT LAKES, MN 565021708 US

New Mailing Address:

FEI Number: 41-1297816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STREETT, JERRY
14190 63RD WAY NORTH
CLEARWATER, FL 337603616 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: DP
Name: LEWANDOWSKI, LAURIE
Address: 22650 COUNTY HWY 6
City-St-Zip: DETROIT LAKES, MN 56502

Title: D
Name: HERR, BEN
Address: 22650 COUNTY HWY 6
City-St-Zip: DETROIT LAKES, MN 56502

Title: D
Name: HAGEN, RUSSELL
Address: 22650 COUNTY HWY 6
City-St-Zip: DETROIT LAKES, MN 56502

Title: VP
Name: LAGE, MELISSA
Address: 22650 COUNTY HWY 6
City-St-Zip: DETROIT LAKES, MN 56502

Title: ST
Name: FETTING, NATHAN
Address: 22650 COUNTY HWY 6
City-St-Zip: DETROIT LAKES, MN 56502

Title: D
Name: HEIN, BRUCE
Address: 22650 COUNTY HWY 6
City-St-Zip: DETROIT LAKES, MN 56502

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: NATHAN FETTING

ST

03/28/2012

Electronic Signature of Signing Officer or Director

Date