

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003167

Entity Name: WYLE HOLDINGS, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1960 E GRAND AVE SUITE 900
C/O DOUGLAS VAN KIRK
EL SEGUNDO, CA 90245

New Principal Place of Business:

Current Mailing Address:

1960 E GRAND AVE SUITE 900
C/O DOUGLAS VAN KIRK
EL SEGUNDO, CA 90245

New Mailing Address:

FEI Number: 20-0446393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: MELTON, GEORGE
Address: 1960 E GRAND AVE SUITE 900
City-St-Zip: EL SEGUNDO, CA 90245

Title: VCFO () Delete
Name: DORSEY, DANA P
Address: 1960 E GRAND AVE SUITE 900
City-St-Zip: EL SEGUNDO, CA 90245

Title: VPS () Delete
Name: WIEDERKEHR, ROGER
Address: 1960 E GRAND AVE SUITE 900
City-St-Zip: EL SEGUNDO, CA 90245

Title: VPAS () Delete
Name: VAN KIRK, DOUGLAS
Address: 1960 E GRAND AVE SUITE 900
City-St-Zip: EL SEGUNDO, CA 90245

Title: D () Delete
Name: LITTLEJOHN, ANGUS
Address: 1960 E GRAND AVE SUITE 900
City-St-Zip: EL SEGUNDO, CA 90245

Title: D () Delete
Name: FEELEY, EDMUND
Address: 1960 E GRAND AVE SUITE 900
City-St-Zip: EL SEGUNDO, CA 90245

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS VAN KIRK

VP

04/24/2009

Electronic Signature of Signing Officer or Director

Date