

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F56001

FILED
Apr 18, 2011
Secretary of State

Entity Name: KSM ELECTRONICS OF GEORGIA, INC.

Current Principal Place of Business:

5607 HIATUS RD., STE 600
TAMARAC, FL 33321

New Principal Place of Business:

5607 HIATUS RD.
STE 600
TAMARAC, FL 33321

Current Mailing Address:

5607 HIATUS RD., STE 600
TAMARAC, FL 33321

New Mailing Address:

5607 HIATUS RD.
STE 600
TAMARAC, FL 33321

FEI Number: 58-1572606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, STEPHEN J
5607 HIATUS RD.
STE 600
TAMARAC, FL 33321 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: D
Name: ZUCKER, MELVIN
Address: 5607 HIATUS RD., STE 600
City-St-Zip: TAMARAC, FL 33321

Title: DP
Name: BENJAMIN, STEPHEN J
Address: 5607 HIATUS RD., STE 600
City-St-Zip: TAMARAC, FL 33321

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: MELVIN ZUCKER

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date