

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006361

Entity Name: MARCH ELECTRONICS, INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

25 FELDLAND ST.
BOHEMIA, NY 11716

New Principal Place of Business:

Current Mailing Address:

25 FELDLAND ST.
BOHEMIA, NY 11716

New Mailing Address:

FEI Number: 11-2250250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDELSON, STEVEN
209 - 201 N. MOSS ROAD
WINTER SPRINGS, FL 32708 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: P
Name: VILARDI, JOHN
Address: 23 LOUIS DRIVE
City-St-Zip: MELVILLE, NY 11747

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: JOHN VILARDI

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date