

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003635

Entity Name: BEE ELECTRONICS INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

7440 COMMERCIAL CIR
FORT PIERCE, FL 349514111

New Principal Place of Business:

7440 COMMERCIAL CIR
FORT PIERCE, FL 349514111 US

Current Mailing Address:

7440 COMMERCIAL CIR
FORT PIERCE, FL 349514111

New Mailing Address:

FEI Number: 36-3351403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, WILLIAM J
3355 OCEAN DR
VERO BCH, FL 32963 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: LUNN, ROBERT A
Address: 103 HIDDEN OAK LAKE
City-St-Zip: INDIAN RIVER SHORES, FL 32963

Title: S
Name: LUNN, JANICE J
Address: 103 HIDDEN OAK LANE
City-St-Zip: INDIAN RIVER SHORES, FL 32963

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: ROBERT A. LUNN

DP

01/25/2011

Electronic Signature of Signing Officer or Director

Date