

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000534

Entity Name: RENCO ELECTRONICS, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

595 INTERNATIONAL PL
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

595 INTERNATIONAL PL
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 11-1792364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARKY, MAL CPA
15940 LOCH KATRINE TRAIL
DELRAY BEACH, FL 33446 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: PRES () Delete
Name: RENSING, EDWARD
Address: 238 LANSING ISLAND DR.
City-St-Zip: INADIAN HARBOUR BEACH, FL 32937

Title: VP () Delete
Name: RENSING, BRUCE
Address: BOX 607
City-St-Zip: JAMESPORT, NY 11947

Title: S () Delete
Name: RENSING, JOHN P
Address: 6329 SPINAKER DR.
City-St-Zip: ROCKLEDGE, FL 32955

Title: CD () Delete
Name: RENSING, JOHN A
Address: 1088WILDFLOWER DR
City-St-Zip: MELBOURNE, FL 32940

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:

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: EDWARD W. RENSING

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date