

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G57083

FILED  
Apr 18, 2011  
Secretary of State

**Entity Name:** KSM ELECTRONICS MIDWEST, 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:** 36-3248302

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

Title: VP  
Name: ZUCKER, MELVIN  
Address: 5607 HIATUS RD., STE 600  
City-St-Zip: TAMARAC, FL 33321

Title: VP  
Name: STEELE, JOHN  
Address: 5607 HIATUS RD., STE 600  
City-St-Zip: TAMARAC, FL 33321

Title: VP  
Name: PARTYKA, LENARD  
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

VP

04/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date