2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G64641

Entity Name: CAMELEC, INC.

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12081 RIVER VIEW

DUNNELLON, FL 34432 US

Current Mailing Address: New Mailing Address:

P O BOX 598

DUNNELLON, FL 34430 US

FEI Number: 59-2332894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RYMER, JOSEPH CLARK 12081 RIVER VIEW

DUNNELLON, FL 34432 US

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: DF

 Name:
 RYMER, JOSEPH C

 Address:
 12081 RIVER VIEW

 City-St-Zip:
 DUNNELLON, FL 34432 US

Title: ST

 Name:
 RYMER, KAREN S

 Address:
 12081 RIVER VIEW

 City-St-Zip:
 DUNNELLON, FL 34432 US

Title: VP

 Name:
 BLAZAK, KEVIN W

 Address:
 24721 NE 177TH TERRACE

 City-St-Zip:
 FT MCCOY, FL 32134 US

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: KAREN S. RYMER ST 04/29/2012