

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G90287

FILED
Jan 25, 2011
Secretary of State

Entity Name: MRO ELECTRONIC DISTRIBUTORS, INC.

Current Principal Place of Business:

6107 JOHNSON STREET
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 4737
HOLLYWOOD, FL 33083

New Mailing Address:

FEI Number: 59-2366071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES
ATKINSON, GOLDEN JENNE, DINER & STONE(ADELE)
1946 TYLER STREET
HOLLYWOOD, FL 33020 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: OLESIEWICZ, SHARON
Address: 5250 NW 85TH AVE
City-St-Zip: LAUDERHILL, FL 33351

Title: V
Name: CAPLAN, JEROME A.
Address: 11720 NW 29TH ST
City-St-Zip: SUNRISE, FL

Title: ST
Name: CAPLAN, HENRY R.
Address: 9211 NW 9 PL
City-St-Zip: PLANTATION, FL

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: HENRY R. CAPLAN

S/T

01/25/2011

Electronic Signature of Signing Officer or Director

Date