

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G92564

FILED
Jan 21, 2011
Secretary of State

Entity Name: PACER ELECTRONICS OF FLORIDA, INC.

Current Principal Place of Business:

3301 SW 11TH AVE
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1555 APEX ROAD
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 59-2448710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIATKOWSKI, JOSEPH E
6858 ARECA BLVD
SARASOTA, FL 342417106 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: D
Name: SWIATKOWSKI, JOSEPH E.
Address: 6858 ARECA BLVD
City-St-Zip: SARASOTA, FL 342417106

Title: D
Name: SWIATKOWSKI, JOHN M.
Address: 1555 APEX RD
City-St-Zip: SARASOTA, FL

Title: D
Name: SWIATKOWSKI, MARY E.
Address: 6858 ARECA BLVD
City-St-Zip: SARASOTA, FL 342417106

Title: D
Name: SWIATKOWSKI, JOSEPH R.
Address: 6858 ARECA BLVD.
City-St-Zip: SARASOTA, FL 342417106

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: JOSEPH E. SWIATKOWSKI

MR.

01/21/2011

Electronic Signature of Signing Officer or Director

Date