

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49157

FILED
Apr 13, 2009
Secretary of State

Entity Name: BRUCE COMPONENT SYSTEMS, INC.

Current Principal Place of Business:

3409 W PENNINGTON CT
P.O.BOX 730
LECANTO, FL 34460 US

New Principal Place of Business:

3409 W PENNINGTON CT
LECANTO, FL 34460 US

Current Mailing Address:

3409 W PENNINGTON CT
P.O.BOX 730
LECANTO, FL 34460 US

New Mailing Address:

3409 W PENNINGTON CT
LECANTO, FL 34460 US

FEI Number: 59-2505387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE, WILLIAM B.
3409 W PENNINGTON CT
LECANTO, FL 32661 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: VD () Delete
Name: BRUCE, WILLIAM B.
Address: 3409 W PENNINGTON CT
City-St-Zip: LECANTO, FL

Title: PD () Delete
Name: BRUCE, RET
Address: 3409 W PENNINGTON CT.
City-St-Zip: LECANTO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM B. BRUCE

VD

04/13/2009

Electronic Signature of Signing Officer or Director

Date