

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80044

FILED
Mar 24, 2011
Secretary of State

Entity Name: FISCHER COMPONENTS, INC.

Current Principal Place of Business:

3000 NE 30TH PL
300
FT LAUDERDALE, FL 33306

New Principal Place of Business:

3000 NE 30TH PL
301
FT LAUDERDALE, FL 33306

Current Mailing Address:

3000 NE 30TH PL
300
FT LAUDERDALE, FL 33306

New Mailing Address:

3000 NE 30TH PL
301
FT LAUDERDALE, FL 33306

FEI Number: 59-2832721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, RAYMOND C
5767 NE 17TH TERR
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

WITHROW, MICHAEL L
1321 SE 3RD ST
POMPANO BEACH, FL 33060 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: MICHAEL L. WITHROW

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WITHROW, MICHAEL
Address: 1321 SE 3RD ST
City-St-Zip: POMPANO BEACH, FL 33060

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: MICHAEL L. WITHROW

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date