2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10061

FILED Apr 20, 2010 Secretary of State

Entity Name: BASSETT ELECTRONICS INCORPORATED

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

814 US HWY 27 NORTH SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

814 US HWY 27 NORTH SEBRING, FL 33870

FEI Number: 59-2861278 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:

BASSETT, TONY 5715 CHERRY RD SEBRING, FL 33872

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 ().

US

OFFICERS AND DIRECTORS:

Title:

Name: BASSETT, TONY
Address: 5715 CHERRY RD
City-St-Zip: SEBRING, FL 33875

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: TONY BASSETT PRES 04/20/2010