2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44093

Entity Name: STRAM ELECTRONICS, INC.

FILED Apr 30, 2011 Secretary of State

3300 S. DALE MABRY HWY. TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

3300 SOUTH DALE MABRY HWY 3225 S. MACDILL AVE.
TAMPA, FL 33629 US SUITE 129-314
TAMPA, FL 33629 US

FEI Number: 59-2959549 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:

STRAM, MICHAEL 3300 S. DALE MABRY HWY. TAMPA, FL 33629 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STRAM, MICHAEL
Address: 2928 W. KNIGHTS AVE.
City-St-Zip: TAMPA, FL 33611

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 STRAM D 04/30/2011