

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44093

FILED
Apr 30, 2012
Secretary of State

Entity Name: STRAM ELECTRONICS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

15201 ROOSEVELT BLVD
111
CLEARWATER, FL 33760 US

Current Mailing Address:

3225 S. MACDILL AVE.
SUITE 129-314
TAMPA, FL 33629 US

New Mailing Address:

15201 ROOSEVELT BLVD
111
CLEARWATER, FL 33760 US

FEI Number: 59-2959549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STRAM, MICHAEL
15201 ROOSEVELT BLVD
111
CLEARWATER, FL 33760 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: D
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

04/30/2012

Electronic Signature of Signing Officer or Director

Date