

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52753

FILED
Mar 07, 2011
Secretary of State

Entity Name: ELECTRO DESIGN ENGINEERING, INC.

Current Principal Place of Business:

2730 S. FALKENBURG RD.
RIVERVIEW, FL 33578 US

New Principal Place of Business:

Current Mailing Address:

2730 S. FALKENBURG RD.
RIVERVIEW, FL 33578 US

New Mailing Address:

FEI Number: 59-2922467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRACE, JAMES E
2730 S. FALKENBURG RD.
RIVERVIEW, FL 33578 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

OFFICERS AND DIRECTORS:

Title: DP
Name: GRACE, JAMES E
Address: 13602 5TH AVE NE
City-St-Zip: BRADENTON, FL 34212

Title: DV
Name: ARENDT, DONALD L
Address: P.O. BOX 1809
City-St-Zip: PALMETTO, FL 34220

Title: DS
Name: GRACE, MICHAEL K
Address: 85 CAMELOT RIDGE DR
City-St-Zip: BRANDON, FL 33511

Title: DT
Name: GRACE, SCOTT A
Address: 410 RONELE DRIVE
City-St-Zip: BRANDON, FL 33511

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: JAMES E. GRACE

DP

03/07/2011

Electronic Signature of Signing Officer or Director

Date