

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72077

FILED
Feb 15, 2008
Secretary of State

Entity Name: ELECTRONIC INDUSTRIAL EQUIPMENT, INC.

Current Principal Place of Business:

1917 SE 19TH COURT
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1917 SE 19TH COURT
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 65-0182407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIMSKY, PAUL
1732 FOUR MILE COVE PKWY
CAPE CORAL, FL 33990 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEGMANN, HANS R.,
Address: 1917 SE 19TH CT
City-St-Zip: CAPE CORAL, FL

Title: D () Delete
Name: STEGMANN, REINHILDE, M.
Address: 1917 SE 19TH CT.
City-St-Zip: CAPE CORAL, FL

Title: D () Delete
Name: STEGMANN, MELANIE,
Address: 1917 SE 19TH CT.
City-St-Zip: CAPE CORAL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HANS STEGMANN

PRES

02/15/2008

Electronic Signature of Signing Officer or Director

Date