

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36535

Entity Name: ACR ELECTRONICS, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

5757 RAVENSWOOD RD
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

5757 RAVENSWOOD RD
FT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0160389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSAS, RACHEL
5757 RAVENSWOOD RD
FORT LAUDERDALE, FL 33322 US

Name and Address of New Registered Agent:

JAMES, DANIELA
5757 RAVENSWOOD RD
FORT LAUDERDALE, FL 33322 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: DANIELA JAMES

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: ASHTON, DAVID
Address: ONE S-TEC WAY
City-St-Zip: MINERAL WELLS, TX 76067 US

Title: PRES
Name: WILKERSON, MICHAEL
Address: 5757 RAVENSWOOD RD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: DIR
Name: OLDS, SEAN
Address: ONE S-TEC WAY
City-St-Zip: MINERAL WELLS, TX 76067 US

Title: DIR
Name: GREENE, KATHARINE
Address: 5757 RAVENSWOOD RD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: KATHARINE GREENE

DIR

04/11/2011

Electronic Signature of Signing Officer or Director

Date