

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42643

Entity Name: HSM ELECTRONICS, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

8601 BRIDLE PATH CT
FT LAUDERDALE, FL 333282814

New Principal Place of Business:

5109 NW 57TH TERR
CORAL SPRINGS, FL 33067

Current Mailing Address:

P.O.BOX 670397
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-0169125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNELL, HERMAN
8601 BRIDLE PATH CT
FT LAUDERDALE, FL 333282814 US

Name and Address of New Registered Agent:

SCHNELL, HERMAN
5109 NW 57TH TERR
CORAL SPRINGS, FL 33067 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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHNELL, HERMAN
Address: 8601 BRIDLE PATH CT
City-St-Zip: FT LAUDERDALE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHNELL, HERMAN
Address: 5109 NW 57TH TERR
City-St-Zip: CORAL SPRINGS, FL 33067

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: HERMAN SCHNELL

PD

03/20/2009

Electronic Signature of Signing Officer or Director

Date