

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09786

Entity Name: CBS ELECTRONICS, INC.

FILED  
Mar 31, 2009  
Secretary of State

**Current Principal Place of Business:**

3150 PEMBROKE ROAD  
UNIT 642  
HALLANDALE, FL 33009 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 600157  
N MIAMI BEACH, FL 33160

**New Mailing Address:**

FEI Number: 59-2502990

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KEARN, K.  
3150 PEMBROKE ROAD  
UNIT 642  
HALLANDALE, FL 33009 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: PSTD ( ) Delete  
Name: KEARN, KEVIN  
Address: PO BOX 600157  
City-St-Zip: N MIAMI BEACH, FL 33160 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: KEVIN KEARN

PSTD

03/31/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date