

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09786

Entity Name: CBS ELECTRONICS, INC.

FILED
Mar 20, 2012
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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KEARN, K.
Address: PO BOX 600157
City-St-Zip: N MIAMI BEACH, FL 33160 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: KEVIN KEARN

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date