

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24160

FILED
Jul 02, 2008
Secretary of State

Entity Name: FLORIDA INDUSTRIAL ELECTRONICS, INC.

Current Principal Place of Business:

1547 N. FL MANGO RD.
BLDG 14-6
W. PALM BCH., FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1547 N. FL MANGO RD.
BLDG 14-6
W. PALM BCH., FL 33409 US

New Mailing Address:

FEI Number: 59-2608699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUIVEL, HERMAN
725 KITTYHAWK WAY
NORTH PALM BCH, FL 33408 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESQUIVEL, HERMAN,
Address: 725 KITTYHAWK WAY
City-St-Zip: NORTH PALM BCH, FL

Title: STD () Delete
Name: SCOGGINS, CAROLYN,
Address: 10158 ASPEN WAY
City-St-Zip: WEST PALM BEACH, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESQUIVEL, HERMAN,
Address: 725 KITTYHAWK WAY
City-St-Zip: NORTH PALM BCH, FL 33408 US

Title: STD (X) Change () Addition
Name: SCOGGINS, CAROLYN,
Address: 10158 ASPEN WAY
City-St-Zip: WEST PALM BEACH, FL 33410 US

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 ESQUIVEL

PD

07/02/2008

Electronic Signature of Signing Officer or Director

_____ Date