2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Feb 04, 2012
Secretary of State

DOCUMENT# M44309

Entity Name: ELECTRONICS FOR INDUSTRY, INC.

Current Principal Place of Business:

6850 SW 79 TERRACE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6850 SW 79 TERRACE
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0165445 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WHITMAN, IRVING J
17260 SW 83 COURT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

HARRIS, GEORGE A MR.
6850 SW 79 TERRACE
SOUTH MIAMI, FL 33143 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: GEORGE A HARRIS 02/04/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVTS
Name: HARRIS, GEORGE A
Address: 6850 SW 79 TERRACE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: V
Name: HARRIS, PATRICE E
Address: 6850 SW 79 TERRACE
City-St-Zip: SOUTH MIAMI, FL 33143

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: GEORGE A HARRIS MR. 02/04/2012
Electronic Signature of Signing Officer or Director Date