

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068968

Entity Name: DISCRETE ELECTRONICS, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

1205 ELIZABETH ST.
SUITE I
PUNTA GORDA, FL 33950

Current Mailing Address:

PO BOX 510325
PUNTA GORDA, FL 339510325

New Principal Place of Business:

28260 AIRPARK DRIVE
SUITE 103
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 65-1032203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, PAUL
25240 DERRINGER ROAD
PUNTA GORDA, FL 33983 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: P () Delete
Name: HARRIS, PAUL
Address: 25240 DERRINGER RD
City-St-Zip: PUNTA GORDA, FL 33983

Title: ST () Delete
Name: HARRIS, LESLIE
Address: 25240 DERRINGER RD
City-St-Zip: PUNTA GORDA, FL 33983

Title: VP () Delete
Name: KAY, JACQUE
Address: 324 GOLDSTEIN ST
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GRAY, JACQUI
Address: 324 GOLDSTEIN ST
City-St-Zip: PUNTA GORDA, FL 33950

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: JACQUI GRAY

VP

03/23/2009

Electronic Signature of Signing Officer or Director

Date