

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068968

Entity Name: DISCRETE ELECTRONICS, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

28260 AIRPARK DRIVE
SUITE 103
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

PO BOX 510325
PUNTA GORDA, FL 339510325

New Mailing Address:

FEI Number: 65-1032203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: P
Name: HARRIS, PAUL
Address: 25240 DERRINGER RD
City-St-Zip: PUNTA GORDA, FL 33983

Title: VP
Name: GRAY, JACQUI
Address: 324 GOLDSTEIN ST
City-St-Zip: PUNTA GORDA, FL 33950

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: JACQUI GRAY

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date