

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068774

Entity Name: CRAIG ELECTRONICS INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1160 NW 163RD DRIVE
MIAMI GARDENS, FL 331695816 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 694660
MIAMI, FL 332691660 US

New Mailing Address:

FEI Number: 65-1128581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWMAN, JOEL
355 OCEAN BOULEVARD
GOLDEN BEACH, FL 331602211 US

Name and Address of New Registered Agent:

NEWMAN, JOEL
1160 NW 163RD DR
MIAMI, FL 33169 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: JOEL NEWMAN

Electronic Signature of Registered Agent

03/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: NEWMAN, JOEL
Address: 355 OCEAN BOULEVARD
City-St-Zip: GOLDEN BEACH, FL 331602211 US

Title: VD
Name: NEWMAN, ELLIOT
Address: 355 OCEAN BOULEVARD
City-St-Zip: GOLDEN BEACH, FL 331602211 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: JOEL NEWMAN

Electronic Signature of Signing Officer or Director

PSTD

03/15/2011

Date