

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103835

FILED
Apr 13, 2009
Secretary of State

Entity Name: ONE STOP ELECTRONICS, INC.

Current Principal Place of Business:

7360 NW 4TH ST.
UNIT 301
PLANTATION, FL 33317

New Principal Place of Business:

5430 NW 50TH COURT
COCONUT CREEK, FL 33073

Current Mailing Address:

7360 NW 4TH ST.
UNIT 301
PLANTATION, FL 33317

New Mailing Address:

5430 NW 50TH COURT
COCONUT CREEK, FL 33073

FEI Number: 65-1158039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SITAL
7360 NW 4TH ST.
UNIT 301
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

PATEL, SITAL
5430 NW 50TH COURT
COCONUT CREEK, FL 33073 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: SITAL PATEL

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, SITAL
Address: 7360 NW 4TH ST., UNIT 301
City-St-Zip: PLANTATION, FL 33317

Title: VP () Delete
Name: PATEL, CHETAN
Address: 7360 NW 4TH ST., UNIT 301
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, SITAL
Address: 5430 NW 50TH COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP (X) Change () Addition
Name: PATEL, CHETAN
Address: 5430 NW 50TH COURT
City-St-Zip: COCONUT CREEK, FL 33073

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: SITAL PATEL

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date