

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111511

FILED
Jan 07, 2011
Secretary of State

Entity Name: SUMMER ELECTRONIC ASSEMBLIES, INC.

Current Principal Place of Business:

1411 SW 30TH AVE
BAY 5
POMPANO BCH, FL 33069

New Principal Place of Business:

1411 SW 30TH AVE
BAY 6
POMPANO BCH, FL 33069

Current Mailing Address:

1411 SW 30TH AVE
BAY 5
POMPANO BCH, FL 33069

New Mailing Address:

1411 SW 30TH AVE
BAY 6
POMPANO BCH, FL 33069

FEI Number: 30-0028995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JARARAH, MAHER
1411 SW 30TH AVE.,BAY 5
POMPANO BCH, FL 33069 US

Name and Address of New Registered Agent:

JARARAH, MAHER
1411 SW 30TH AVE.,BAY 6
POMPANO BCH, FL 33069 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: MAHER JARARAH

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JARARAH, MAHER
Address: 1411 SW 30TH AVE BAY 6
City-St-Zip: POMPANO BCH, FL 33069

Title: T
Name: LANG, KEN
Address: 1411 SW 30TH AVE BAY 6
City-St-Zip: POMPANO BCH, FL 33069

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: MAHER JARARAH

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date