2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006670

Entity Name: KSM ELECTRONICS FAR EAST, INC.

FILED Mar 20, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5607 HIATUS RD. STE 600 TAMARAC, FL 33321 **Current Mailing Address: New Mailing Address:** 5607 HIATUS RD. STE 600 TAMARAC, FL 33321 FEI Number: 04-3602111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EISENBERG, STEVEN E 3109 STIRLING RD #101 FT LAUDERDALE, FL 33312 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BENJAMIN, STEPHEN

 Address:
 5607 HIATUS RD., STE 600

 City-St-Zip:
 TAMARAC, FL 33321

Title: SD

Name: ZUCKER, MEL

Address: 5607 HIATUS RD., STE 600 City-St-Zip: TAMARAC, FL 33321

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: STEPHEN J. BENJAMIN PD 03/20/2012