

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060772

Entity Name: REALITY ELECTRONICS INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

14408 MOORING DRIVE
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4576
SEMINOLE, FL 33775

New Mailing Address:

FEI Number: 71-0888117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

READ, SHERRY A
14408 MOORING DR
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

READ, MICHAEL VP
14408 MOORING DRIVE
SEMINOLE, FL 33776 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: MICHAEL READ

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: READ, SHERRY A
Address: 14408 MOORING DR
City-St-Zip: SEMINOLE, FL 33776

Title: VP
Name: READ, MICHAEL G
Address: 14408 MOORING DR.
City-St-Zip: SEMINOLE, FL 33776

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: MICHAEL READ

VP

01/17/2011

Electronic Signature of Signing Officer or Director

Date