

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076840

Entity Name: KALTEC ELECTRONICS, INC.

FILED
Jul 02, 2012
Secretary of State

Current Principal Place of Business:

5436 W CRENSHAW ST
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5436 W CRENSHAW ST
TAMPA, FL 33634

New Mailing Address:

FEI Number: 84-1046068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASGOW, ROBERT M
14039 N DALE MABRY HWY
TAMPA, FL 336182401 US

Name and Address of New Registered Agent:

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: CEO
Name: LEE, HEE K
Address: 5436 W. CRENSHAW STREET
City-St-Zip: TAMPA, FL 33634

Title: PRES
Name: THOMAS, WADE
Address: 5436 W. CRENSHAW STREET
City-St-Zip: TAMPA, FL 33634

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: WADE THOMAS

PRES

07/02/2012

Electronic Signature of Signing Officer or Director

Date