

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093080

FILED
Jan 28, 2011
Secretary of State

Entity Name: REGIONAL ELECTRONICS DISTRIBUTORS, INC.

Current Principal Place of Business:

2061 NW 112 AVE
SUITE #140
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2061 HW 112 AVE
SUITE #140
MIAMI, FL 33172

New Mailing Address:

2061 NW 112 AVE
SUITE #140
MIAMI, FL 33172

FEI Number: 54-2071591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLISSERY, JOE J
1857 NW 96TH AVE.
FT. LAUDERDALE, FL 33322 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: PD
Name: PELLISSERY, JOE J
Address: 1857 NW 96TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33322

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: JOE J PELLISSERY

DIR

01/28/2011

Electronic Signature of Signing Officer or Director

Date