2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107582

FILED Apr 19, 2011 Secretary of State

Entity Name: ELECTRONICS MANUFACTURING SCIENCES, INC.

Current Principal Place of Business: New Principal Place of Business:

4285 45 STREET SOUTH ST PETERSBURG, FL 33711

Current Mailing Address: New Mailing Address:

4285 45 STREET SOUTH ST PETERSBURG, FL 33711

FEI Number: 51-0429935 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:

SMITH, JAMES A 4285 45 STREET SOUTH ST PETERSBURG, FL 33711 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: PVD

Name: SMITH, JAMES A
Address: 4285 45 STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33711

Title: STD

 Name:
 SMITH, SONIA A

 Address:
 4285 45 STREET SOUTH

 City-St-Zip:
 ST PETERSBURG, FL 33711

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: JAMES A. SMITH PRES 04/19/2011