

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118941

FILED
Jun 26, 2009
Secretary of State

Entity Name: ELECTRONIC COMPONENT SOLUTIONS, INC.

Current Principal Place of Business:

1708 FUREY DR.
ORLANDO, FL 32822 US

New Principal Place of Business:

2915 JACARANDA TRAIL
TITUSVILLE, FL 32780 US

Current Mailing Address:

1708 FUREY DR.
ORLANDO, FL 32822 US

New Mailing Address:

2915 JACARANDA TRAIL
TITUSVILLE, FL 32780 US

FEI Number: 16-1637417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONDOLOWSKI, MICHAEL J
1708 FUREY DR.
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

WONDOLOWSKI, MICHAEL J
2915 JACARANDA TRAIL
TITUSVILLE, FL 32780 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:

06/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WONDOLOWSKI, MICHAEL
Address: 1708 FUREY DR.
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WONDOLOWSKI, MICHAEL
Address: 2915 JACARANDA TRAIL
City-St-Zip: TITUSVILLE, FL 32780

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL J. WONDOLOWSKI

PRES

06/26/2009

Electronic Signature of Signing Officer or Director

Date