

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022184

FILED
Jan 04, 2012
Secretary of State

Entity Name: AMERICAN ELECTRONIC COMPONENTS-SOUTH, INC.

Current Principal Place of Business:

1203 U.S. HIGHWAY NO. 1 NORTH
ORMOND BEACH, FL 32174

New Principal Place of Business:

1203 U.S. HIGHWAY NO. 1
ORMOND BEACH, FL 32174

Current Mailing Address:

1203 U.S. HIGHWAY NO. 1 NORTH
ORMOND BEACH, FL 32174

New Mailing Address:

90 FANNY RD.
BOONTON, NJ 07005

FEI Number: 54-2127341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IRIZARRY, MELVIN
1203 U.S. HIGHWAY NO. 1 NORTH
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

FRANKS, RONALD
1203 U.S. HIGHWAY NO. 1
ORMOND BEACH, FL 32174 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: RONALD FRANKS

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FRANKS, RONALD N
Address: 90 FANNY ROAD
City-St-Zip: BOONTON, NJ 07005

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: RONALD FRANKS

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date