

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028730

FILED
Jan 06, 2011
Secretary of State

Entity Name: TURNKEY ELECTRONICS GROUP, INC.

Current Principal Place of Business:

1335 GATEWAY DRIVE
SUITE 2016
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1335 GATEWAY DRIVE
SUITE 2016
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 05-0557849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEELEY, WILLIAM C
3955 HARLOCK RD
MELBOURNE, FL 32934 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: P
Name: BILS, JOHN R
Address: 508 SOUTH RIVER OAKS DRIVE
City-St-Zip: MELBOURNE, FL 32903

Title: VPST
Name: NEELEY, WILLIAM C
Address: 3955 HARLOCK RD
City-St-Zip: MELBOURNE, FL 32934

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: WILLIAM C NEELEY

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date