2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022160

Entity Name: LAFAYETTE ELECTRONICS, INC.

FILED Apr 30, 2012 Secretary of State

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

16021 QUIET VISTA CIRCLE
DELRAY BEACH, FL 33446
DELRAY BEACH, FL 33446
UN

Current Mailing Address: New Mailing Address:

16021 QUIET VISTA CIRCLE DELRAY BEACH, FL 33446

FEI Number: 01-0811327 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:

CAVAYERO, STEPHEN B 16021 QUIET VISTA CIRCLE DELRAY BEACH, FL 33446 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: PRES

Name: CAVAYERO, STEPHEN B
Address: 16021 QUIET VISTA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

Title: TVD

Name: CAVAYERO, AMY

Address: 16021 QUIET VISTA CIRCLE City-St-Zip: DELRAY BEACH, FL 334446

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: STEPHEN B. CAVAYERO PRES 04/30/2012