

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: DARK HORSE ELECTRONICS, INC.

Current Principal Place of Business:

2499 GLADES RD., STE 301
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2499 GLADES RD., STE 301
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 20-1255895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAFFEO, PETER P MR.
975 SW 21ST WAY
BOCA RATON, FL 33486 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: D
Name: GRAFFEO, PETER P
Address: 2499 GLADES RD., STE 301
City-St-Zip: BOCA RATON, FL 33431 US

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: PETER GRAFFEO

PR

01/06/2011

Electronic Signature of Signing Officer or Director

Date