

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028288

FILED
Jan 06, 2012
Secretary of State

Entity Name: HUNTER ELECTRONIC COMPONENTS, INC.

Current Principal Place of Business:

2890 MARINA MILE BLVD
112
DANIA BEACH, FL 33312

New Principal Place of Business:

Current Mailing Address:

2890 MARINA MILE BLVD
112
DANIA BEACH, FL 33312

New Mailing Address:

FEI Number: 04-3807246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSACHINER, RICHARD
1808 SW 10TH AVE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

KOSACHINER, RICHARD
128 FIESTA WAY
FORT LAUDERDALE, FL 33301 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOSACHINER, RICHARD
Address: 128 FIESTA WAY
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP
Name: KERNS, MISTY
Address: 128 FIESTA WAY
City-St-Zip: FORT LAUDERDALE, FL 33301

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: RICHARD KOSACHINER

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date