

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036542

Entity Name: A&K ELECTRONICS II, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

2725 PARK DRIVE
SUITE 2
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2725 PARK DRIVE
SUITE 2
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 20-2436909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STENSON, ALEX P
1661 EAGLE TRACE BOULEVARD
PALM HARBOR, FL 34685 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: STENSON, CARLENE G
Address: 1661 EAGLE TRACE BOULEVARD
City-St-Zip: PALM HARBOR, FL 34685

Title: VP
Name: STENSON, ALEX P
Address: 1661 EAGLE TRACE BOULEVARD
City-St-Zip: PALM HARBOR, FL 34685

Title: VP
Name: NEIL, HILDENBRAND D
Address: 1799 EAGLE RIDGE BLVD
City-St-Zip: PALM HARBOR, FL 34685

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: ALEX STENSON

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date