

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077923

FILED
Apr 27, 2010
Secretary of State

Entity Name: HARDWIRE ELECTRONICS INC

Current Principal Place of Business:

4875 PINEMORE LANE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

4875 PINEMORE LANE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 20-4997080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICKETTS, KEVIN
4875 PINEMORE LANE
LAKE WORTH, FL 33463 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: RICKETTS, KEVIN
Address: 4875 PINEMORE LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: VP
Name: RICKETTS, ANTONIA
Address: 4875 PINEMORE LANE
City-St-Zip: LAKE WORTH, FL 33463

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: KEVIN RICKETTS

PRES

04/27/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date