

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000079484

**FILED**  
**Jan 11, 2011**  
**Secretary of State**

**Entity Name:** HYBRID ELECTRONICS CORPORATION

**Current Principal Place of Business:**

3440 HEIRLOOM ROSE PL.  
OVEIDO, FL 32766

**New Principal Place of Business:**

309 AULIN AVENUE  
SUITE 300  
OVEIDO, FL 32765

**Current Mailing Address:**

3440 HEIRLOOM ROSE PL.  
OVEIDO, FL 32766

**New Mailing Address:**

**FEI Number:** 56-2527895

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: DP  
Name: WHITMAN, CHAD  
Address: 3440 HEIRLOOM ROSE PLACE  
City-St-Zip: OVIEDO, FL 32766

Title: DP  
Name: WHITMAN, MARJORIE L  
Address: 3440 HEIRLOOM ROSE PLACE  
City-St-Zip: OVIEDO, FL 32766

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: CHAD WHITMAN

OWNE

01/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date