

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079484

FILED
Jan 06, 2012
Secretary of State

Entity Name: HYBRID ELECTRONICS CORPORATION

Current Principal Place of Business:

309 AULIN AVENUE
SUITE 300
OVEIDO, FL 32765

New Principal Place of Business:

309 AULIN AVENUE
SUITE 300
OVIEDO, FL 32765

Current Mailing Address:

3440 HEIRLOOM ROSE PL.
OVEIDO, FL 32766

New Mailing Address:

3440 HEIRLOOM ROSE PL.
OVIEDO, FL 32766

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: MARJORIE WHITMAN

DP

01/06/2012

Electronic Signature of Signing Officer or Director

Date