

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044339

FILED
Jan 12, 2011
Secretary of State

Entity Name: 7 SPRINGS ELECTRONICS, INC.

Current Principal Place of Business:

40347 U.S. HIGHWAY 19 N.
STE. 116
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

40347 U.S. HIGHWAY 19 N.
STE. 105
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

40347 U.S. HIGHWAY 19 N.
STE. 116
TARPON SPRINGS, FL 34689 US

New Mailing Address:

40347 U.S. HIGHWAY 19 N.
STE. 105
TARPON SPRINGS, FL 34689 US

FEI Number: 20-8814186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOK, ROD R
40347 U.S. HIGHWAY 19 N.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

COOK, ROD R
40347 U.S. HIGHWAY 19 N.
SUITE 105
TARPON SPRINGS, FL 34689 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: ROD R. COOK

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: COOK, ROD R
Address: 2053 ACADEMY COURT
City-St-Zip: NEW PORT RICHEY, FL 34655 US

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: ROD R. COOK

CEO

01/12/2011

Electronic Signature of Signing Officer or Director

Date