

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060759

Entity Name: BAPC ELECTRONICS, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

12666 76TH RD., N.
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

12666 76TH RD., N.
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 26-0219158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O&P TAX-ACCOUNTING CORP.
C/O OSCAR R AGUILAR, EA.
11890 SW 8TH ST. PENTHOUSE 5
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

O&P TAX-ACCOUNTING CORP.
11890 SW 8TH ST.
11890 SW 8TH ST. PENTHOUSE 5
MIAMI, FL 33184 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: O&P TAX-ACCOUNTING CORP.

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HANNA BAZI, MIGUEL
Address: 12666 76TH RD., N.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP
Name: CHALLOUT BEZE, MARLENE D
Address: 12666 76TH RD., N.
City-St-Zip: WEST PALM BEACH, FL 33412

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: MIGUEL HANA BAZI

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date