

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071214

Entity Name: M & O ELECTRONICS INC.

FILED
Mar 03, 2008
Secretary of State

Current Principal Place of Business:

5038 W IRLO BRONSON HWY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

5038 W IRLO BRONSON HWY
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 38-3759886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDELSON, JODY
4990 W IRLO BRONSON HWY
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

BROCKMAN, OREN
5038 W IRLO BRONSON HWY
KISSIMMEE, FL 34746 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: OREN BROCKMAN

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENDELSON, JODY
Address: 5038 W IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

Title: VPS () Delete
Name: BROCKMAN, OREN
Address: 5038 W IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROCKMAN, OREN
Address: 5038 W IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

Title: VPS (X) Change () Addition
Name: BASHA, NONNA
Address: 5038 W IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OREN BROCKMAN

PD

03/03/2008

Electronic Signature of Signing Officer or Director

Date