2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089523

Entity Name: FIRST ENTERPRISE ELETRONICS, CORP.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4367 SW 10TH PL #203 4367 SW 10TH PL

DEERFIELD BEACH, FL 33442 US # 203

DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

4367 SW 10TH PL #203 4367 SW 10TH PL

DEERFIELD BEACH, FL 33442 US # 203

DEERFIELD BEACH, FL 33442 US

FEI Number: 26-0680944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AMARAL, MARGARETH
4367 SW 10TH PLACE #203

AMARAL, MARGARETH
4367 SW 10TH PLACE

DEERFIELD BEACH, FL 33442 US # 203

DEERFIELD BEACH, FL 33442 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: MARGARETH AMARAL 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 AMARAL, MARGARETH

 Address:
 4367 SW 10TH PLACE # 203

 City-St-Zip:
 DEERFIELD BEACH, FL 33442 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: MARGARETH AMARAL P 04/29/2010