

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089523

FILED
Apr 30, 2011
Secretary of State

Entity Name: FIRST ENTERPRISE ELETRONICS, CORP.

Current Principal Place of Business:

4367 SW 10TH PL
203
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

4367 SW 10TH PL
203
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

4387SW 10TH PL
205
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

4387SW 10TH PL
205
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:

AMARAL, MARGARETH
4367 SW 10TH PLACE
203
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

AMARAL, MARGARETH
4387 SW 10TH PLACE
205
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: AMARAL MARGARETH

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMARAL, MARGARETH
Address: 4387 SW 10TH PLACE # 205
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: AMARAL MARGARETH

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date