2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059498

Entity Name: SIX SIGMA ELECTRONICS, CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
3731 DERBY DR #806 PALM HARBOR, FL 34684	3731 DERBY DR. UNIT #806 PALM HARBOR, FL 34684-436 3

Current Mailing Address:	**New Mailing Address:**
3731 DERBY DR #806 PALM HARBOR, FL 34684	3731 DERBY DR. UNIT #806 PALM HARBOR, FL 34684-436 3

FEI Number: 32-0253736   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:**
HARRIS, SPENCER I II 3731 DERBY DR #806 PALM HARBOR, FL 34684 US	HARRIS, SPENCER I II 3731 DERBY DR. UNIT #806 PALM HARBOR, FL 34684 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: SPENCER I. HARRIS II   04/10/2009

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D   ( ) Delete   Title: ( ) Change ( ) Addition
Name: HARRIS, SPENCER I II   Name:
Address: 3731 DERBY DR #806   Address:
City-St-Zip: PALM HARBOR, FL 34684   City-St-Zip:

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: SPENCER I. HARRIS II   CEO   04/10/2009

Electronic Signature of Signing Officer or Director   Date