

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000065144

Entity Name: STAT COMPONENTS, INC.

FILED
Nov 01, 2010
Secretary of State

Current Principal Place of Business:

2061 N. BOCA RATON BLVD
106
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2061 N. BOCA RATON BLVD
106
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-2994388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZONA, ROGER A VPD
2061 NW BOCA RATON BLVD
106
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCHILLING, DEBRA GM
2061 NW BOCA RATON BLVD
106
BOCA RATON, FL 33431 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: DEBRA SCHILLING

11/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RANEY, DEBORAH
Address: 2061 N. BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431 US

Title: GM
Name: SCHILLING, DEBRA
Address: 2061 N. BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431 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: DEBORAH RANEY

PRES

11/01/2010

Electronic Signature of Signing Officer or Director

Date