

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065144

Entity Name: STAT COMPONENTS, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2061 N. BOCA RATON BLVD
BOCA RATON, FL 33431

Current Mailing Address:

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

New Mailing Address:

2061 N. BOCA RATON BLVD
BOCA RATON, FL 33431

FEI Number: 26-2994388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLING, DEBRA GM
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
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: DEBBIE SCHILLING

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date