2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098489

Entity Name: JOE'S ELECTRONICS, INC.

FILED Apr 11, 2012 Secretary of State

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

3770 HUNTWICKE BLVD DAVENPORT, FL 33837

Current Mailing Address: New Mailing Address:

3770 HUNTWICKE BLVD 3770 HUNTWICKE BLVD DAVENPORT, FL 33837 DAVENPORT, FL 33837

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SIGUENZA, YOEL 3770 HUNTWICKE BLVD DAVENPORT, FL 33837 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: SIGUENZA, YOEL
Address: 3770 HUNTWICKE BLVD
City-St-Zip: DAVENPORT, FL 33837

Title: DS

Name: CRUZ, GRETER
Address: 3770 HUNTWICKE BLVD
City-St-Zip: DAVENPORT, FL 33837

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: YOEL SIGUENZA JOE 04/11/2012