

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031635

FILED
Mar 23, 2011
Secretary of State

Entity Name: JADCO ELECTRONIX INTERNATIONAL, INC.

Current Principal Place of Business:

3876 SW 30TH AVE
FT LAUDERDALE, FL 333126823 US

New Principal Place of Business:

3874 SW 30TH AVE
FT LAUDERDALE, FL 333126823 US

Current Mailing Address:

PO BOX 100591
FT LAUDERDALE, FL 333100591 US

New Mailing Address:

FEI Number: 26-4668356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, JAMES A JR
3876 SW 30TH AVE
FT LAUDERDALE, FL 333126823 US

Name and Address of New Registered Agent:

DOUGLAS, JAMES A JR
3874 SW 30TH AVE
FT LAUDERDALE, FL 333126823 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

03/23/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DOUGLAS, JAMES A JR
Address: PO BOX 100591
City-St-Zip: FT LAUDERDALE, FL 333100591 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: JAMES DOUGLAS, JR.

PD

03/23/2011

Electronic Signature of Signing Officer or Director

Date