

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045052

FILED
Mar 12, 2011
Secretary of State

Entity Name: FREMONT ELECTRONIC INC.

Current Principal Place of Business:

27455 SOUTH DIXIE HIGHWAY
179
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

13920 SW 268 STREET
108
HOMESTEAD, FL 33032

New Mailing Address:

350 NE 18 AVE
102
HOMESTEAD, FL 33033

FEI Number: 26-4745291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREMONT, SERGE
13920 SW 268 STREET
108
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

FREMONT, SERGE
350 NE 18 AVE
102
HOMESTEAD, FL 33033 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

03/12/2011

Date

OFFICERS AND DIRECTORS:

Title: OWNE
Name: FREMONT, SERGE
Address: 13920 SW 268 STREET # 108
City-St-Zip: HOMESTEAD, FL 33032

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: SERGE FREMONT

OWNE

03/12/2011

Electronic Signature of Signing Officer or Director

Date