

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000056162

Entity Name: M & L ELECTRONICS, INC.

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3005 OHARA DRIVE  
NEW PORT RICHEY, FL 34655

**New Principal Place of Business:**

**Current Mailing Address:**

3005 OHARA DRIVE  
NEW PORT RICHEY, FL 34655

**New Mailing Address:**

FEI Number: 27-0640836

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LOGAGLIO, MARK S  
3005 OHARA DRIVE  
NEW PORT RICHEY, FL 34655 US

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

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: DPS  
Name: LOGAGLIO, MARK S  
Address: 3005 OHARA DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VT  
Name: LOGAGLIO, MARK S  
Address: 3005 OHARA DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34655

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: MARK LOGAGLIO

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04/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date