

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067725

Entity Name: TYSON ELECTRONICS, INC.

FILED
May 08, 2010
Secretary of State

Current Principal Place of Business:

7502 W. JEAN ST.
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

7502 W. JEAN ST.
TAMPA, FL 33615

New Mailing Address:

FEI Number: 27-0726566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWD, JEFFREY A
2512 CLARESIDE DR
VALRICO, FL 33596 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TYSON, NORMAN L SR.
Address: 7502 W. JEAN ST.
City-St-Zip: TAMPA, FL 33615

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: NORMAN L. TYSON SR.

PRES

05/08/2010

Electronic Signature of Signing Officer or Director

Date