

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069673

Entity Name: ABC COMPONENTS, INC.

FILED  
Mar 18, 2011  
Secretary of State

## Current Principal Place of Business:

5865 HAMPTON HILLS BOULEVARD  
TAMARAC, FL 33321 US

## New Principal Place of Business:

8201 PETERS ROAD  
1000  
PLANTATION, FL 33324 US

## Current Mailing Address:

5865 HAMPTON HILLS BOULEVARD  
TAMARAC, FL 33321 US

## New Mailing Address:

8201 PETERS ROAD  
1000  
PLANTATION, FL 33324 US

FEI Number: 27-0771813

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SOUTH FLORIDA TAX INC  
5001 SOUTH UNIVERSITY DRIVE  
SUITE B  
DAVIE, FL 33328 US

## Name and Address of New Registered Agent:

GULEC, MINE  
8201 PETERS ROAD  
SUITE 1000  
PLANTATION, FL 33324 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: MINE GULEC

03/18/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GULEC, MINE  
Address: 8201 PETERS ROAD SUITE 1000  
City-St-Zip: PLANTATION, FL 33324 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: M GULEC

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date