

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080521

Entity Name: OEM ELECTRONICS INC.

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

6838 POLAND DRIVE
APT. 303
MELBOURNE, FL 32940

Current Mailing Address:

6838 POLAND DRIVE
APT. 303
MELBOURNE, FL 32940

New Principal Place of Business:

6838 TOLAND DRIVE
APT. 303
MELBOURNE, FL 32940

New Mailing Address:

P.O. BOX 411637
MELBOURNE, FL 32941 16

FEI Number: 27-1006916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, KATHRYN I
6838 POLAND DRIVE
APT. 303
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

LARSON, KATHRYN I
6838 TOLAND DRIVE
APT. 303
MELBOURNE, FL 32940 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:

02/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: POWELL, GREGORY T
Address: 24 LEXINGTON CIRCLE
City-St-Zip: PHENIX CITY, AL 36869

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: GREGORY POWELL

P

02/01/2010

Electronic Signature of Signing Officer or Director

Date