

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017718

Entity Name: MICRO ELECTRIC, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

13510 MAGDALENE PARK DR.
#102
TAMPA, FL 33618 US

New Principal Place of Business:

7510 BLOSSOM AVE
TAMPA, FL 33614 US

Current Mailing Address:

P. O. BOX 271829
TAMPA, FL 33688 US

New Mailing Address:

P. O. BOX 271829
TAMPA, FL 33688 US

FEI Number: 01-0957975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAMS, PARVIZ
13510 MAGDALENE PARK DR.
102
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

SHAMS, PARVIZ
7510 BLOSSOM AVE
TAMPA, FL 33614 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAMS, PARVIZ
Address: 7510 BLOSSOM AVE
City-St-Zip: TAMPA, FL 33614 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: PAUL SHAMS

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date