

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033486

Entity Name: LETNEON ELECTRONICS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

151 N NOB HILL ROAD
#143
PLANTATION, FL 33433

New Principal Place of Business:

10412 WEST STATE ROAD 84
#104
DAVIE, FL 33324

Current Mailing Address:

151 N NOB HILL ROAD
#143
PLANTATION, FL 33324

New Mailing Address:

10412 WEST STATE ROAD 84
#104
DAVIE, FL 33324

FEI Number: 27-2369979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUSSENBLATT, BRYAN
151 N NOB HILL ROAD
#143
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

NUSSENBLATT, BRYAN
10412 WEST STATE ROAD 84
#104
DAVIE, 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: BRYAN NUSSENBLATT

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: NUSSENBLATT, BRYAN
Address: 10412 WEST STATE ROAD 84 #104
City-St-Zip: DAVIE, FL 33324

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: BRYAN NUSSENBLATT

PST

01/06/2011

Electronic Signature of Signing Officer or Director

Date