2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033486

Entity Name: LETNEON ELECTRONICS, INC.

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8265 WEST BROWARD BLVD PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

8265 WEST BROWARD BLVD PLANTATION, 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: Name and Address of New Registered Agent:

NUSSENBLATT, BRYAN
10412 WEST STATE ROAD 84
#104
DAVIE, FL 33324 US

NUSSENBLATT, BRYAN
8265 WEST BROWARD BLVD
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: BRYAN NUSSENBLATT 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: NUSSENBLATT, BRYAN
Address: 8265 WEST BROWARD BLVD
City-St-Zip: PLANTATION, 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 01/10/2012