

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051230

Entity Name: ELECTROGADGET INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

27219 STATE ROAD 54
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

4930 CACTUS NEEDLE LANE
WESLEY CHAPEL, FL 33544

Current Mailing Address:

27219 STATE ROAD 54
WESLEY CHAPEL, FL 33544

New Mailing Address:

4930 CACTUS NEEDLE LANE
WESLEY CHAPEL, FL 33544

FEI Number: 27-2882977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, MUHAMMAD
27219 STATE ROAD 54
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

SHAH, MUHAMMAD
4930 CACTUS NEEDLE LANE
WESLEY CHAPEL, FL 33544 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: MUHANMMAD SHAH

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHAH, MUHAMMAD
Address: 4930 CACTUS NEEDLE LANE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: MUHAMMAD SHAH

PD

01/18/2011

Electronic Signature of Signing Officer or Director

Date