2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051230

Entity Name: ELECTROGADGET INC.

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business:

4930 CACTUS NEEDLE LANE
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

4930 CACTUS NEEDLE LANE WESLEY CHAPEL, FL 33544

Current Mailing Address:

FEI Number: 27-2882977 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:

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:

Electronic Signature of Registered Agent Date

New Mailing Address:

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 PRES 02/13/2012