

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070307

Entity Name: JASE ELECTRONICS INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

11924 W. FOREST HILL BLVD. SUITE 22 #122
WELLINGTON, FL 33414

New Principal Place of Business:

625 OAK STREET
A
BOYNTON BEACH, FL 33435

Current Mailing Address:

11924 W. FOREST HILL BLVD. SUITE 22 #122
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 27-3356398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, WILLIAM
625 OAK STREET APT. A
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: WRIGHT, WILLIAM
Address: 625 OAK STREET APT. A
City-St-Zip: BOYNTON BEACH, FL 33435

Title: V
Name: CASSI, MICHELE
Address: 13368 BEDFORD MEWS COURT
City-St-Zip: WELLINGTON, FL 33414

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: WILLIAM WRIGHT

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date