

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070307

Entity Name: JASE ELECTRONICS INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

13368 BEDFORD MEWS COURT
WELLINGTON, FL 33414

New Principal Place of Business:

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:

WRIGHT, WILLIAM
13368 BEDFORD MEWS COURT
WELLINGTON, FL 33414 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: WILLIAM WRIGHT

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WRIGHT, WILLIAM
Address: 13368 BEDFORD MEWS COURT
City-St-Zip: WELLINGTON, FL 33414

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

04/26/2012

Electronic Signature of Signing Officer or Director

Date