

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076657

FILED
Apr 26, 2011
Secretary of State

Entity Name: MILITARY CONNECTORS AND COMPONENTS CORPORATION

Current Principal Place of Business:

901 PROGRESSO
STE 209
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

901 PROGRESSO
STE 209
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 27-3502617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNITZER, GERALD S
3100 N 29 COURT
SUITE 100
HOLLYWOOD, FL, FL 33020 US

Name and Address of New Registered Agent:

THILEM, PAUL
11844 NW 11COURT
CORAL SPRINGS, FL 33071 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: PAUL THILEM

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HICKS, SALINA A
Address: 901 PROGRESSO
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: SALINA HICKS

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date