

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077916

FILED
Feb 17, 2011
Secretary of State

Entity Name: CHOICE WIRE AND CABLE, INC.

Current Principal Place of Business:

22396 SWORDFISH DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

22396 SWORDFISH DRIVE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 61-1625498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, ROBERT L
306 S.E. DETROIT AVENUE
STUART, FL 34994 US

Name and Address of New Registered Agent:

TACKOS, ROBERT
22396 SWORDFISH DRIVE
BOCA RATON, FL 33428 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: ROBERT TACKOS

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TACKOS, ROBERT
Address: 22396 SWORDFISH DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: VP/S
Name: TACKOS, SHANNON
Address: 22396 SWORDFISH DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: ROBERT TACKOS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date