

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077979

Entity Name: RENCO ELECTRONICS, INC.

FILED  
Jan 12, 2011  
Secretary of State

## Current Principal Place of Business:

595 INTERNATIONAL PLACE  
ROCKLEDGE, FL 32955

## New Principal Place of Business:

## Current Mailing Address:

595 INTERNATIONAL PLACE  
ROCKLEDGE, FL 32955

## New Mailing Address:

FEI Number: 11-1792364

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

RENSING, EDWARD  
238 LANSING ISLAND DR  
INDIAN HARBOUR BEACH, FL 32937 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: EDWARD RENSING

01/12/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: RENSING, EDWARD W  
Address: 595 INTERNATIONAL PLACE  
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: D  
Name: RENSING, JOHN A  
Address: 1088 WILDFLOWER DR  
City-St-Zip: MELBOURNE, FL 32940 US

Title: D  
Name: RENSING, JOHN P  
Address: 6329 SPINAKER DR  
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: D  
Name: RENSING, BRUCE A  
Address: BOX 607  
City-St-Zip: JAMESPORT, NY 11947 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: EDWARD RENSING

D

01/12/2011

Electronic Signature of Signing Officer or Director

Date