

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077979

Entity Name: RENCO ELECTRONICS, INC.

FILED
Jan 06, 2012
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MICHELLE L ABBOTT

01/06/2012

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 P
Address: 6329 SPINAKE DR
City-St-Zip: ROCKLEDGE, FL 32955 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 W RENSING

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date