

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041799

Entity Name: KEANE ELECTRONICS, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1000 MONTEREY COMMONS BLVD.
SUITE 202
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

1000 MONTEREY COMMONS BLVD.
SUITE 202
STUART, FL 34996

New Mailing Address:

FEI Number: 45-2052782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE KEANE LAW FIRM, CHARTERED
1000 MONTEREY COMMONS BLVD.
SUITE 202
STUART, FL 34996 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P/
Name: KEANE, GREGORY G
Address: 1000 MONTEREY COMMONS BLVD., SUITE 202
City-St-Zip: STUART, FL 34996

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: G. G. KEANE

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date