

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050348

Entity Name: FFS ELECTRONICS INC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

20801 BISCAYNE BLVD
SUITE 301
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20801 BISCAYNE BLVD
SUITE 301
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 45-2411572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABAT SCHERTZER DE LA TORRE TARABOULOS & CO
9400 S DADELAND BLVD 601
MIAMI, FL 33156 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: P
Name: FELDMAN, STEVE
Address: 1537 NE 194 ST
City-St-Zip: MIAMI, FL 33179

Title: S
Name: FELDMAN, BRYAN
Address: 17201 COLLINS AVE APT 1605
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP
Name: SHALOM, MICHAEL
Address: 1121 HARBOR COURT
City-St-Zip: HOLLYWOOD, FL 33019

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: STEVE FELDMAN

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date