

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29230

FILED
Jan 19, 2009
Secretary of State

Entity Name: NU HORIZONS ELECTRONICS CORP.

Current Principal Place of Business:

NU HORIZONS ELECT. CORP.
3421 NW 55TH ST
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

NU HORIZONS ELECT. CORP.
70 MAXESS ROAD
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 11-2621097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOVACK, MARTIN
Address: 65 WILDWOOD DRIVE
City-St-Zip: LAUREL HOLLOW, NY 11791

Title: PD () Delete
Name: NADATA, ARTHUR,
Address: 25 NORTHCOTE DR.
City-St-Zip: MELVILLE, NY

Title: CFO () Delete
Name: FRAUDENBERG, KURT
Address: 165 LESTER RD.
City-St-Zip: MATTITUCK, NY 11952

Title: VSD () Delete
Name: SCHUSTER, RICHARD S.,
Address: 11 CLEARMEADOW COURT
City-St-Zip: WOODBURY, NY

Title: D () Delete
Name: GARDNER, HERBERT M.,
Address: 4 DARLEY ROAD
City-St-Zip: GREAT NECK, NY

Title: D () Delete
Name: SIEGAL, DAVID
Address: 2131 NEWBRIDGE ROAD
City-St-Zip: BELLMORE, NY 11710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARTHUR NADATA

CHR

01/19/2009

Electronic Signature of Signing Officer or Director

Date