

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29230

FILED
Jan 06, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: ARTHUR NADATA

CHR

01/06/2011

Electronic Signature of Signing Officer or Director

Date