

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29230

FILED
Sep 18, 2012
Secretary of State

Entity Name: NU HORIZONS ELECTRONICS CORP.

Current Principal Place of Business:

3421 NW 55TH STREET
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1155 SOUTH SEMORAN BLVD
WINTER PARK, FL 32792

Current Mailing Address:

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:

NRAI SERVICES, INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 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: CFO
Name: REILLY, PAUL
Address: 50 MARCUS DRIVE
City-St-Zip: MELVILLE, NY 11747

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: JOHN ANTONUCCI

FIN

09/18/2012

Electronic Signature of Signing Officer or Director

Date