

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P32061

FILED
Oct 19, 2011
Secretary of State

Entity Name: INDUSTRIAL COMMUNICATIONS AND ELECTRONICS, INC.

Current Principal Place of Business:

40 LONE ST
MARSHFIELD, MA 02050 US

New Principal Place of Business:

Current Mailing Address:

40 LONE ST
MARSHFIELD, MA 02050 US

New Mailing Address:

FEI Number: 02-6157308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UMANO, MICHAEL J
350 NW 215 ST
N MIAMI, FL 33169 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: UMANO, MICHAEL J
Address: 40 LONE STREET
City-St-Zip: MARSHFIELD, MA 0205 US

Title: T
Name: UMANO, MICHAEL J
Address: 40 LONE ST
City-St-Zip: MARSHFIELD, MA 02050 US

Title: S
Name: LENNON, THOMAS L JR
Address: 40 LONE STREET
City-St-Zip: MARSHFIELD, MA 02050 US

Title: CD
Name: DIRICO, FRANCIS J
Address: 19 SUNRISE CAY
City-St-Zip: KEY LARGO, FL 33037 US

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: MICHAEL J. UMANO

P

10/19/2011

Electronic Signature of Signing Officer or Director

Date