

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35610

FILED
Feb 21, 2012
Secretary of State

Entity Name: ADVANCE ROSS ELECTRONICS CORPORATION

Current Principal Place of Business:

3000 E MARSHALL AVE
LONGVIEW, TX 756016118 US

New Principal Place of Business:

Current Mailing Address:

3000 E MARSHALL AVE
LONGVIEW, TX 756016118 US

New Mailing Address:

FEI Number: 36-0707560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: FISHER, WILLIAM M
Address: 3000 E. MARSHALL
City-St-Zip: LONGVIEW, TX 756016118 US

Title: VP
Name: STANDEFER, J. SCOTT
Address: 3000 E MARSHALL AVE
City-St-Zip: LONGVIEW, TX 756016118 US

Title: S
Name: WOODS, MARK M
Address: 500 FIFTH AVE, 50TH FLOOR
City-St-Zip: NEW YORK, NY 10110 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: WILLIAM M. FISHER

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02/21/2012

Electronic Signature of Signing Officer or Director

Date