2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026876

Entity Name: A & K ELECTRONICS, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12040 SW 132 CT. MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12040 SW 132 CT. MIAMI, FL 33186

FEI Number: 65-0400070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUX, RENATO 12040 SW 132 CT. MIAMI, FL 33186 US

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: PSTD

Name: KUX, RENATO
Address: 12040 SW 132 CT.
City-St-Zip: MIAMI, FL 33186

Title: PSTD

 Name:
 KUX, GELISE F

 Address:
 12040 SW 132 CT.

 City-St-Zip:
 MIAMI, FL 33186

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: RENATO KUX PSTD 04/27/2011