

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080790

FILED
Jan 31, 2011
Secretary of State

Entity Name: W.E.D. ELECTRIC & ELECTRONICS CO.

Current Principal Place of Business:

4920 N. W. 2ND AVENUE
DEERFIELD BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4920 N. W. 2ND AVENUE
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 65-0457806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNEY, WALTER E
4920 N. W. 2ND AVENUE
POMPANO BEACH, FL 33073 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: PVD
Name: DOWNEY, WALTER E
Address: 4920 N.W. 2ND AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 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: WALTER E DOWNEY

PVD

01/31/2011

Electronic Signature of Signing Officer or Director

Date