

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015671

FILED
Apr 21, 2011
Secretary of State

Entity Name: AMCO ELECTRONICS INT'L INC.

Current Principal Place of Business:

1484 N.W. 167TH AVENUE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

1484 N.W. 167TH AVENUE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 65-0476607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSER, JOHN P
1484 NW 167TH AVE
PEMBROKE PINES, FL 33026 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: MESSER, JOHN P
Address: 530 SW 181 WAY
City-St-Zip: PEMBROKE PINES, FL

Title: V
Name: MESSER, CINDY
Address: 530 SW 181 WAY
City-St-Zip: PEMBROKE PINES, FL

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 MESSER

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date