

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067648

Entity Name: TYLER ELECTRONICS, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

5939 JOHNSON STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5939 JOHNSON STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0614646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAFSKY, ROBERT A ESQ
KOPELOWITZ & PLAFSKY, P.A.
750 S.E. 3RD AVENUE
FORT LAUDERDALE, FL 33316 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: D
Name: TYLER, PATRICIA
Address: 5939 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: PATRICIA TYLER

D

04/15/2011

Electronic Signature of Signing Officer or Director

Date