

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098257

Entity Name: A.E.I. ELECTRONICS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4334 HOLDEN ROAD
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7456
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 59-3417786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNETT, LLOYD H III
187 SHANNON OAKS
LAKELAND, FL 33813 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: ARNETT, LLOYD H III
Address: 187 SHANNON OAKS DR.
City-St-Zip: LAKELAND, FL 33813

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: LLOYD ARNETT

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date