

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035074

Entity Name: ELECTRONICS, ETC., INC.

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

1432 NE 23RD STREET
WILTON MANORS, FL 33305 US

New Principal Place of Business:

2718 OLD FLORIDA TRAIL
WILTON MANORS, FL 33334 US

Current Mailing Address:

P.O. BOX 9444
FORT LAUDERDALE, FL 33310 US

New Mailing Address:

FEI Number: 65-0747417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKAY, KEITH S
1432 NE 23RD STREET
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

MCKAY, KEITH S
2718 OLD FLORIDA TRAIL
WILTON MANORS, FL 33334 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: KEITH S. MCKAY

01/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDP () Delete
Name: MCKAY, KEITH S
Address: 1432 NE 23RD STREET
City-St-Zip: WILTON MANORS, FL 33305

Title: VSD () Delete
Name: COX, STEPHEN W
Address: 1432 NE 23RD STREET
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDP (X) Change () Addition
Name: MCKAY, KEITH S
Address: 2718 OLD FLORIDA TRAIL
City-St-Zip: WILTON MANORS, FL 33334 US

Title: VSD (X) Change () Addition
Name: COX, STEPHEN W
Address: 2718 OLD FLORIDA TRAIL
City-St-Zip: WILTON MANORS, FL 33334 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEITH S. MCKAY

PDP

01/10/2009

Electronic Signature of Signing Officer or Director

Date