

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035074

Entity Name: ELECTRONICS, ETC., INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

2817 EAST OAKLAND PARK BLVD
SUITE 304
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

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
2817 EAST OAKLAND PARK BLVD
SUITE 304
FORT LAUDERDALE, FL 33306 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: PDP
Name: MCKAY, KEITH S
Address: 2817 EAST OAKLAND PARK BLVD, SUITE 304
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: VSD
Name: COX, STEPHEN W
Address: 2817 EAST OAKLAND PARK BLVD, SUITE 304
City-St-Zip: FORT LAUDERDALE, FL 33306 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: KEITH S MCKAY

PDP

02/01/2011

Electronic Signature of Signing Officer or Director

Date