

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000035074

Entity Name: ELECTRONICS, ETC., INC.

FILED
Jul 15, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

2817 EAST OAKLAND PARK BLVD
SUITE 200B
FORT LAUDERDALE, FL 33306 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:

MCKAY, KEITH S
2817 EAST OAKLAND PARK BLVD
SUITE 200B
FORT LAUDERDALE, FL 33306 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:

Electronic Signature of Registered Agent

07/15/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MCKAY, KEITH S
Address: 2817 EAST OAKLAND PARK BLVD, SUITE 200B
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: VSD
Name: COX, STEPHEN W
Address: 2817 EAST OAKLAND PARK BLVD, SUITE 200B
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: VTD
Name: KARRY, CASEY
Address: 2817 EAST OAKLAND PARK BLVD SUITE 200B
City-St-Zip: FORT LAUDERDALE, FL 33306

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: CASEY KARRY

Electronic Signature of Signing Officer or Director

VTD

07/15/2011

Date