

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075564

FILED
May 03, 2011
Secretary of State

Entity Name: ACCURATE ELECTRONICS, INC.

Current Principal Place of Business:

9225 ULMERTON RD
SUITE 410
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

9225 ULMERTON RD
SUITE 410
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 59-3546275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMER, DERIK L
9324 125TH AVE NORTH
LARGO, FL 33773 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: P
Name: PALMER, DERIK L
Address: 9324 -125TH AVE N
City-St-Zip: LARGO, FL 33773

Title: VP
Name: NEEL, NICHOLAS F
Address: 2756 65TH WAY NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: SECR
Name: PALMER, HEATHER J
Address: 9324 125TH AVE N
City-St-Zip: LARGO, FL 33773

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: DERIK L. PALMER

P

05/03/2011

Electronic Signature of Signing Officer or Director

Date