

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022732

Entity Name: TARGET ELECTRONICS INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

1131 BANYAN ROAD
BANYAN ROAD, FL 33432

New Principal Place of Business:

2120 SEAGRAPE DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

1131 BANYAN ROAD
BOCA RATON, FL 33432

New Mailing Address:

2120 SEAGRAPE DRIVE
VERO BEACH, FL 32963

FEI Number: 65-0901925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTS, C.
1131 BANYAN ROAD
BOCA RATON, FL 33441 US

Name and Address of New Registered Agent:

BETTS, C.
2120 SEAGRAPE DRIVE
VERO BEACH, FL 32963 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:

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BETTS, CYNTHIA
Address: 2120 SEAGRAPE DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: VP
Name: BETTS, CYNTHIA G
Address: 2120 SEAGRAPE DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: CYNTHIA G. BETTS

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date