

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086088

Entity Name: MILITARY ELECTRONICS CORP.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

512 SE 28TH AVE
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

512 SE 28TH AVE
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0953487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAULIEU, PETER
512 SE 28TH AVE
POMPANO BEACH, FL 33062 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEGUIN, GERMAIN J
Address: 20 ISLA BAHIA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP () Delete
Name: SIMCOX, RICHARD L
Address: 1861 BARCELONA TERRACE
City-St-Zip: MARGATE, FL 33063

Title: S (X) Delete
Name: SEGUIN, FRANK E
Address: 4000 NE 22ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SEGUIN, FRANK E
Address: 4000 NE 22ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER BEAULIEU

RA

04/30/2008

Electronic Signature of Signing Officer or Director

Date