

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086088

FILED
Apr 09, 2009
Secretary of State

Entity Name: MILITARY ELECTRONICS CORP.

Current Principal Place of Business:

512 SE 28TH AVE
POMPAN0 BEACH, FL 33062

New Principal Place of Business:

280 SE 28TH AVE
POMPAN0 BEACH, FL 33062

Current Mailing Address:

512 SE 28TH AVE
POMPAN0 BEACH, FL 33062

New Mailing Address:

280 SE 28TH AVE
POMPAN0 BEACH, FL 33062

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
POMPAN0 BEACH, FL 33062 US

Name and Address of New Registered Agent:

BEAULIEU, PETER
280 SE 28TH AVE
POMPAN0 BEACH, FL 33062 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:

04/09/2009

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: S () 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: () 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: FRANK SEGUIN

S

04/09/2009

Electronic Signature of Signing Officer or Director

Date