

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086088

FILED
Feb 08, 2011
Secretary of State

Entity Name: MILITARY ELECTRONICS CORP.

Current Principal Place of Business:

280 SE 28TH AVE
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

280 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
280 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

OFFICERS AND DIRECTORS:

Title: V
Name: PETER, BEAULIEU
Address: 280 SE 28 AVENUE
City-St-Zip: POMPANO BEACH, FL 33062

Title: S
Name: SEGUIN, FRANK E
Address: 2840 NE 24 COURT
City-St-Zip: FORT LAUDERDALE, FL 33305

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: PETER BEAULIEU

V

02/08/2011

Electronic Signature of Signing Officer or Director

Date