

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03813

Entity Name: DK ELECTRONICS, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

3106 TIFFANY DRIVE
BELLEAIR BEACH, FL 33786 US

New Principal Place of Business:

Current Mailing Address:

3106 TIFFANY DRIVE
BELLEAIR BEACH, FL 33786 US

New Mailing Address:

FEI Number: 59-3033372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KORTE, DONALD R., JR
3106 TIFFANY DRIVE
BELLEAIR BEACH, FL 33786 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: PRES
Name: KORTE, DONALD R., JR
Address: 3106 TIFFANY DRIVE
City-St-Zip: BELLEAIR BEACH, FL 33786

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: DONALD R KORTE JR

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date