

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08151

FILED
Mar 01, 2011
Secretary of State

Entity Name: WINGS ELECTRO SALES COMPANY, INC.

Current Principal Place of Business:

11300 FORTUNE CIRCLE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

11300 FORTUNE CIRCLE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 06-1134447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIENA, JOHN C JR.
11300 FORTUNE CIRCLE
WELLINGTON, FL 33414 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: DP
Name: SIENA, JOHN C JR.
Address: 11300 FORTUNE CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: DST
Name: FRIELDS, STEVEN M
Address: 3120 ENTERPRISE STREET
City-St-Zip: BREA, CA 92821

Title: D
Name: TODHUNTER, ANDREW M
Address: 3120 ENTERPRISE STREET
City-St-Zip: BREA, CA 92821

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: STEVEN FRIELDS

DST

03/01/2011

Electronic Signature of Signing Officer or Director

Date