

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57102

Entity Name: MICRO RAM ELECTRONICS, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

222 DUNBAR CT.
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

222 DUNBAR CT.
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-3068494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, MARK A.
222 DUNBAR CT
OLDSMAR, FL 34677 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: WILSON, MARK A.
Address: 222 DUNBAR COURT
City-St-Zip: OLDSMAR, FL 34677

Title: VP
Name: DEFERRARI, CHRISTINE A.
Address: 222 DUNBAR COURT
City-St-Zip: OLDSMAR, FL 34677

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: MARK W. WILSON

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date