2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79394

Entity Name: 3L GLOBAL ELECTRONICS, INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2915 ANVIL STREET NORTH 6880 46TH AVE. NORTH ST. PETERSBURG, FL 33710

UNIT 100

ST. PETERSBURG, FL 33709

Current Mailing Address: New Mailing Address:

2915 ANVIL STREET NORTH 6880 46TH AVE. NORTH

ST. PETERSBURG, FL 33710 **UNIT 100**

ST. PETERSBURG, FL 33709

FEI Number: 59-3093318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMALL, BRUCE J SMALL, BRUCE J 6880 46TH AVE. NORTH 2915 ANVIL STREET NORTH

ST. PETERSBURG, FL 33710 US SUITE 100

ST. PETERSBURG, FL 33709 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: BRUCE SMALL 01/04/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SEC Name: KIM, SMALL

6880 46TH AVE. NORTH SUITE 100 Address: City-St-Zip: SAINT PETERSBURG, FL 33709

Title:

SMALL, BRUCE J. Name:

Address: 6880 46TH AVE. NORTH SUITE 100 SAINT PETERSBURG, FL 33709 City-St-Zip:

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: BRUCE SMALL **PRES** 01/04/2012