

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01329

Entity Name: A & R ELECTRONICS, INC.

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

3408 S ATLANTIC AVE
DAYTONA BCH SHORES, FL 32118 US

New Principal Place of Business:

3960 OAK TRAIL RUN
SUITE 2203
PORT ORANGE, FL 32127 US

Current Mailing Address:

3408 S ATLANTIC AVE
DAYTONA BCH SHORES, FL 32118 US

New Mailing Address:

3960 OAK TRAIL RUN
SUITE 2203
PORT ORANGE, FL 32127 US

FEI Number: 65-0302509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZOSTAK, AARON
3408 S ATLANTIC AVE
DAYTONA BCH SHORES, FL 32118 US

Name and Address of New Registered Agent:

SZOSTAK, AARON
3690 OAK TRAIL RUN
SUITE 2203
PORT ORANGE, FL 32127 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: AARON SZOSTAK

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SZOSTAK, AARON
Address: 3690 OAK TRAIL RUN # 2203
City-St-Zip: DAYTONA BCH SHORES, FL 32127

Title: D
Name: SZOSTAK, ERNSTO L
Address: 3690 OAK TRAIL RUN #2203
City-St-Zip: DAYTONA BCH SHORES, FL 32127

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: AARON SZOSTAK

OFFI

04/14/2010

Electronic Signature of Signing Officer or Director

Date