

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44732

Entity Name: EBC ELECTRONICS CORP.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

2460 W. SR 426 STE 1000
OVIEDO, FL 32765 US

New Principal Place of Business:

269 AULIN AVE.
1003
OVIEDO, FL 32765 US

Current Mailing Address:

2460 W. SR 426 STE 1000
OVIEDO, FL 32765 US

New Mailing Address:

269 AULIN AVE.
1003
OVIEDO, FL 32765 US

FEI Number: 59-3129538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, ANDREW B
679 ONEIDA LANE
WINTER SPRINGS, FL 32708 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: P
Name: BRADLEY, ANDREW
Address: 679 ONEIDA LANE
City-St-Zip: WINTER SPRINGS, FL 32708

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: ANDREW BRADLEY

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date