2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52434

FILED Apr 30, 2012 Secretary of State

Entity Name: LEHITEK ELECTRONICS INC.

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

21105 NE 35TH PL

HAWTHORNE, FL 32640 US

Current Mailing Address: New Mailing Address:

21105 NE 35TH PL

HAWTHORNE, FL 32640 US

FEI Number: 65-0349338 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:

BARBER, GILBERT PRES 21105 NE 35TH PL

HAWTHORNE, FL 32640 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 BARBER, GILBERT

 Address:
 21105 NW 35TH PL

 City-St-Zip:
 HAWTHORNE, FL 32640

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: GILBERT BARBER PRES 04/30/2012