

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56450

FILED
May 24, 2011
Secretary of State

Entity Name: H & J ELECTRONICS INTERNATIONAL, INC.

Current Principal Place of Business:

5233 POWERLINE ROAD
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

1001 WEST CYPRESS CREEK ROAD
114
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

5233 POWERLINE ROAD
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

1001 WEST CYPRESS CREEK ROAD
114
FT. LAUDERDALE, FL 33309 US

FEI Number: 65-0349419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, MICHAEL
5233 POWERLINE ROAD
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SHAPIRO, MICHAEL
1001 WEST CYPRESS CREEK ROAD
114
FT. LAUDERDALE, FL 33309 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: MICHAEL SHAPIRO

05/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAPIRO, MICHAEL
Address: 1001 WEST CYPRESS CREEK ROAD #114
City-St-Zip: FT. LAUDERDALE, FL 33309 US

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: MICHAEL SHAPIRO

P

05/24/2011

Electronic Signature of Signing Officer or Director

Date