2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006328

Entity Name: MENNEKES ELECTRONICS, INC.

Current Principal Place of Business:

277 FAIRFIELD ROAD FAIRFIELD. NJ 07004

Current Mailing Address:

277 FAIRFIELD ROAD FAIRFIELD, NJ 07004

FEI Number: 22-2883182 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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

FILED Jan 24, 2022

Secretary of State

7318148602CC

Officer/Director Detail:

Title OTHER Title PRESIDENT

NameMENNEKES, CHRISTOPHERNameBODNAR, THOMASAddress277 FAIRFIELD ROADAddress277 FAIRFIELD ROADCity-State-Zip:FAIRFIELD NJ 07004City-State-Zip:FAIRFIELD NJ 07004

Title TREASURER
Name DIANTONIO, PAUL
Address 277 FAIRFIELD ROAD
City-State-Zip: FAIRFIELD NJ 07004

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: THOMAS BODNAR

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/24/2022

Date