2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07346

Entity Name: INDUSTRIAL ELECTRONICS GROUP, INC.

Current Principal Place of Business:

850369 US HIGHWAY 17 SOUTH

YULEE, FL 32097

Current Mailing Address:

P.O. BOX 1870

YULEE, FL 32041-1870 US

FEI Number: 63-0890118 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TEAL, BETTY D 96361 BAY VIEW DR FERNANDINA BEACH, FL 32034 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: BETTY D TEAL 04/23/2019

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2019

Secretary of State

6738249447CC

Officer/Director Detail:

Title Title **VST**

Name TEAL, BETTY D. Name TEAL, WILLIAM Address PO BOX 15790 Address PO BOX 15790

City-State-Zip: FERNANDINA BCH FL 32035 City-State-Zip: FERNANDINA BCH FL 32035

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: BETTY D TEAL

04/23/2019 **PRESIDENT**

Date