

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 451595

FILED
Jan 04, 2011
Secretary of State

Entity Name: LIVE WIRE ELECTRIC, INC.

Current Principal Place of Business:

4024 NE 5 AVE
FT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

4024 NE 5 AVE
FT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 59-1535169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMS, JOSEPH
2828 NE 40 STREET
FORT LAUDERDALE, FL 33308 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: V
Name: RODGERS, AMANDA
Address: 4255 NW 26 AVENUE
City-St-Zip: BOCA RATON, FL 33434

Title: PD
Name: TOMS, JOSEPH
Address: 2828 NE 40 ST
City-St-Zip: FT LAUDERDALE, FL 33308

Title: ST
Name: TOMS, LAURIE A
Address: 2828 NE 40 ST
City-St-Zip: FT LAUDERDALE, FL 33308

Title: V
Name: TOMS, MARGARET
Address: 1720 NE 37 ST
City-St-Zip: OAKLAND PARK, FL 33334 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: MARGARET TOMS

V

01/04/2011

Electronic Signature of Signing Officer or Director

Date