2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L57940

FILED Feb 17, 2011 Secretary of State

Entity Name: SARASOTA ELECTRIC, CORP.

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

1882 PORTER LAKE DR.

107

SARASOTA, FL 34240 US

Current Mailing Address: New Mailing Address:

1882 PORTER LAKE DR.

SARASOTA, FL 34240 US

FEI Number: 65-0184123 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:

PERNA, DAVID S 7129 N SERENOA DRIVE SARASOTA, FL 34241 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: PSTD

Name: PERNA, DAVID
Address: 7129 N SERENOA DR
City-St-Zip: SARASOTA, FL 34241

Title: V

Name: PERNA, CHRISTINA Address: 7129 N SERENOA DR City-St-Zip: SARASOTA, FL 34241

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: DAVID PERNA PRES 02/17/2011