2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005676

Entity Name: M. J. ELECTRIC, LLC

FILED Mar 18, 2009 Secretary of State

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

1360 POST OAK BLVD., STE. 2100 HOUSTON, TX 77056

Current Mailing Address: New Mailing Address:

1360 POST OAK BLVD., STE. 2100 HOUSTON, TX 77056

FEI Number: 20-5565796 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 INFRASOURCE INCORPOR, ATED
 Name:

 Address:
 1360 POST OAK BLVD., STE. 2100
 Address:

 City-St-Zip:
 HOUSTON, TX 77056
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: INFRASOURCE INCORPORATED MGRM 03/18/2009