

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000157288

Entity Name: WILEY ELECTRIC INC.

FILED
Nov 17, 2011
Secretary of State

Current Principal Place of Business:

7711 LAIRD ST.
PANAMA CITY BCH, FL 32408

New Principal Place of Business:

Current Mailing Address:

7711 LAIRD ST.
PANAMA CITY BCH, FL 32408

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNA, WILEY
7711 LAIRD ST.
PANAMA CITY BEACH, FL 32408 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: PSTD
Name: WILEY, DONNA C
Address: 7711 LAIRD ST.
City-St-Zip: PANAMA CITY BCH, FL 32408

Title: D
Name: WILEY, GARY J
Address: 7711 LAIRD ST.
City-St-Zip: PANAMA CITY BEACH, FL 323408

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: DONNA C. WILEY

PSWD

11/17/2011

Electronic Signature of Signing Officer or Director

Date