

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049102

Entity Name: PSL ELECTRICAL CONTRACTORS, INC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

534 NW MERCANTILE PLACE
#103
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

13 HARBOUR ISLE DRIVE WEST
FORT PIERCE, FL 34949

Current Mailing Address:

534 NW MERCANTILE PLACE
#103
PORT ST. LUCIE, FL 34986

New Mailing Address:

13 HARBOUR ISLE DRIVE WEST
FORT PIERCE, FL 34949

FEI Number: 20-8915004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPPOLIS, CARMINE
13 HARBOUR ISLE DRIVE WEST
203
FORT PIERCE, FL 34949 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: P
Name: GENOVESE, JOSEPH N
Address: 12 SHAW LANE
City-St-Zip: IRVINGTON, NY 10533

Title: VP
Name: LIPPOLIS, CARMINE
Address: 23 GLASBURY COURT
City-St-Zip: MOUNT KISCO, NY 10549

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: JOSEPH GENOVESE

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date