

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Aug 12, 2011
Secretary of State

Entity Name: EXCELERATE ELECTRICAL & INDUSTRIAL SUPPLY, INC.

Current Principal Place of Business:

2446 SUCCESS DRIVE, SUITE 5
UNIT #5
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

2446 SUCCESS DRIVE, SUITE 5
UNIT #5
ODESSA, FL 33556

New Mailing Address:

FEI Number: 71-1040078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, MARIANN
7809 TENBY COURT
NEW PORT RICHEY, FL 34655 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: CFO
Name: MCINTOSH, MARIANN
Address: 7809 TENBY COURT
City-St-Zip: NEW PORT RICHEY, FL 34655

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: MARIANN MCINTOSH

CFO

08/12/2011

Electronic Signature of Signing Officer or Director

Date