

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007753

FILED
Jan 12, 2011
Secretary of State

Entity Name: ALL PRO ELECTRICAL TECHNOLOGY, INC.

Current Principal Place of Business:

94 SE 501
WARRENSBURG, MO 64093

New Principal Place of Business:

Current Mailing Address:

94 SE 501
WARRENSBURG, MO 64093

New Mailing Address:

FEI Number: 43-1932828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32307 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: KARISSA LOWRY

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STUCK, JAMES E
Address: 94 SE 501
City-St-Zip: WARRENSBURG, MO 64093

Title: VP
Name: ADKISSON, MONTE A
Address: 94 SE 501
City-St-Zip: WARRENSBURG, MO 64093

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: MONTE A ADKISSON

VP

01/12/2011

Electronic Signature of Signing Officer or Director

Date