

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V14757

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Entity Name:** SASSON ELECTRIC, INC.

**Current Principal Place of Business:**

2501 N.E. 195TH STREET  
NORTH MIAMI BEACH, FL 33180

**New Principal Place of Business:**

2501 N.E. 195TH STREET  
NORTH MIAMI BEACH, FL 33180 US

**Current Mailing Address:**

2501 N.E. 195TH STREET  
NORTH MIAMI BEACH, FL 33180

**New Mailing Address:**

2501 N.E. 195TH STREET  
NORTH MIAMI BEACH, FL 33180 US

**FEI Number:** 65-0323151

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SASSON, ISAAC  
2501 N.E. 195TH STREET  
NORTH MIAMI BEACH, FL 33180 US

**Name and Address of New Registered Agent:**

SASSON, ISAAC  
2501 N.E. 195TH STREET  
NORTH MIAMI BEACH, FL 33180 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:** ISAAC SASSON

03/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** SASSON, ISAAC  
**Address:** 2501 NE 195TH ST  
**City-St-Zip:** N. MIAMI BEACH, FL 33180 US

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:** ISAAC SASSON

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date