

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078601

FILED
Feb 17, 2010
Secretary of State

Entity Name: THE NEW FLORIDA INDUSTRIAL ELECTRIC, INC.

Current Principal Place of Business:

1050 MILLER DRIVE
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

1050 MILLER DRIVE
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 20-2950491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIGENMANN, CONRAD D JR.
1050 MILLER DRIVE
ALTAMONTE SPRINGS, FL 32701 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: EIGENMANN, CONRAD D JR.
Address: 1050 MILLER DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: T
Name: LABELLE, LAWRENCE J
Address: 1050 MILLER DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VPS
Name: SCHARF, MICHAEL J
Address: 1050 MILLER DRIVE
City-St-Zip: ALTAMONE SPRINGS, FL 32701

Title: COO
Name: LE VANGIE, JASON
Address: 1050 MILLER DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: LAWRENCE J LA BELLE

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02/17/2010

Electronic Signature of Signing Officer or Director

Date