2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007697

Entity Name: BESCO ELECTRIC CORPORATION

Current Principal Place of Business:

9911 NORTHCROSS CENTER COURT HUNTERSVILLE. NC 20878

Current Mailing Address:

9911 NORTHCROSS CENTER COURT HUNTERSVILLE, NC 20878 US

FEI Number: 54-2125005 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARQUART, ERNEST J SHUMAKER, LOOP & KENDRICK 101 EAST KENNEDY BLVD., SUITE 2800 TAMPA, FL 33602-5151 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:

Electronic Signature of Registered Agent

Date

FILED Feb 02, 2016

Secretary of State

CC4959931965

Officer/Director Detail:

Title VP Title PRES

Name CAYLOR, DANIEL PIII Name CAYLOR, MAYRA

Address 9911 NORTHCROSS CENTER COURT Address 9911 NORTHCROSS CENTER COURT

City-State-Zip: HUNTERSVILLE NC 28078 City-State-Zip: HUNTERSVILLE NC 28078

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MAYRA CAYLOR

PRESIDENT

02/02/2016

Date