

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007697

Entity Name: BESCO ELECTRIC CORPORATION

Current Principal Place of Business:

11148 TREYNORTH DRIVE
SUITE A
CORNELIUS, NC 28031

Current Mailing Address:

11148 TREYNORTH DRIVE
SUITE A
CORNELIUS, NC 28031 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

Officer/Director Detail :

Title VP
Name CAYLOR, DANIEL PIII
Address 15720 HUNTINGTOWN VILLAGE RD
City-State-Zip: HUNTERSVILLE NC 28078

Title PRES
Name CAYLOR, MAYRA
Address 15720 HUNTINGTOWN VILLAGE RD
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.

SIGNATURE: DANIEL P. CAYLOR, III

EXEC. VICE-PRESIDENT

01/30/2013

Electronic Signature of Signing Officer/Director Detail

Date