

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004674

Entity Name: LIPPOLIS ELECTRIC, INC.

Current Principal Place of Business:

25 7TH ST
PELHAM, NY 10803

Current Mailing Address:

25 7TH ST
PELHAM, NY 10803

FEI Number: 13-3252322

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENOVESE, JOSEPH
13 HARBOUR ISLE DR WEST 203
FORT PIERCE, FL 34949 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	P	Title	VP
Name	LIPPOLIS, CARMINE L	Name	SMALL, CHARLES H
Address	23 GLASSBURY COURT	Address	3 OTHA DRIVE
City-State-Zip:	MT. KISCO NY 10549	City-State-Zip:	KATONAH NY 10536

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: CARMINE L. LIPPOLIS

PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date