2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 412282

Entity Name: DROWN ELECTRIC, INC.

FILED Apr 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

727 APEX ROAD CM0140

SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

P>O> BOX 51031 P.O. BOX 15031

SARASOTA, FL 34232 US SARASOTA, FL 34232 US

FEI Number: 59-1426048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HATT, PENNY 12715 RIVER ROAD MYAKKA CITY, FL 34251 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MV

Name: STONE, CLIFFORD L. Address: 2100 BERN CREEK LOOP

City-St-Zip: SARASOTA, FL

Title: ST

 Name:
 HATT, RICHARD

 Address:
 12715 RIVER ROAD

 City-St-Zip:
 MYAKKA CITY, FL 34251

Title: P

 Name:
 HATT, PENNY M

 Address:
 12715 RIVER ROAD

 City-St-Zip:
 MYAKKA CITY, FL 34251

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: PENNY M. HATT PRES 04/11/2010