

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 459678

FILED
Mar 10, 2011
Secretary of State

Entity Name: MID STATE ELECTRIC, INC.

Current Principal Place of Business:

1075A ORIENTA AVE
ALTAMONTE SPGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

1075A ORIENTA AVE
ALTAMONTE SPGS, FL 32701 US

New Mailing Address:

FEI Number: 59-1546504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVELLE, JOYCE
1075A ORIENTA AVE
ALTAMONTE SPRGS, 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

OFFICERS AND DIRECTORS:

Title: PST
Name: SAVELLE, JOYCE
Address: 1075A ORIENTA AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: V
Name: THOMPSON, MARSHALL
Address: 1075A ORIENTA AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: VP
Name: BYRNE, BRIAN P
Address: 1075A ORIENTA AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP
Name: VALENTINE, STEPHEN F
Address: 1075 A ORIENTA AVE
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: JOYCE SAVELLE

PST

03/10/2011

Electronic Signature of Signing Officer or Director

Date