

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 487969

FILED
Feb 15, 2011
Secretary of State

Entity Name: ELECTRICAL-MECHANICAL DRIVES, INC.

Current Principal Place of Business:

5510 PHILLIPS HWY., BLDG. 7
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

PO BOX 5968
JACKSONVILLE, FL 32247

New Mailing Address:

FEI Number: 36-2847898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, HEARD
5510 PHILLIPS HWY BLDG 7
JACKSONVILLE, FL 32207 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: DPST
Name: CUNNINGHAM, HEARD
Address: 5510 PHILLIPS HWY BLDG 7
City-St-Zip: JACKSONVILLE, FL 32207

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: HEARD CUNNINGHAM

DPST

02/15/2011

Electronic Signature of Signing Officer or Director

Date