2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 567988

Entity Name: GLOBAL ELECTRIC, INC.

FILED Apr 19, 2011 Secretary of State

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

1129 SILVER BEACH ROAD LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

1129 SILVER BEACH ROAD LAKE PARK, FL 33403

FEI Number: 59-1827016 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:

LYES, ALAN J.

1129 SILVER BEACH ROAD
LAKE PARK, FL 33403 US

LYES, ALAN J
1129 SILVER BEACH ROAD
LAKE PARK, FL 33403 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: ALAN J. LYES 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LYES, ALAN J

Address: 1129 SILVER BEACH RD City-St-Zip: LAKE PARK, FL 33403

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: ALAN J. LYES PD 04/19/2011