2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 570822

FILED Jul 13, 2009 Secretary of State

Entity Name: THE ELECTRIC CONNECTION, INC.

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

2027 2ND AVENUE SOUTH ST. PETERSBURG, FL 33712

Current Mailing Address: New Mailing Address:

2027 2ND AVENUE SOUTH ST. PETERSBURG, FL 33712

FEI Number: 59-1817651 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:

WHITE, JACQUELYN F. 215 22ND AVENUE NE ST PETERSBURG, FL 33704 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

WHITE, JACQUELYN F Name: Name: WHITE, JACQUELYN F 215 22ND AVE NE 215 22ND AVE NE Address: Address:

City-St-Zip: ST PETERSBURG, FL 33704 City-St-Zip: ST PETERSBURG, FL 33704

Title: PD Title: () Delete () Change () Addition

Name: WHITE, C.H. Name: 1459 73RD. CIRCLE NE. Address: Address: SAINT PETERSBURG, FL 33702 City-St-Zip: City-St-Zip:

Title: Title: () Delete D ST (X) Change () Addition

WHITE, ELAINE WHITE, ELAINE Name: Name:

1459 73RD. CIRCLE NE 1459 73RD, CIRCLE NE Address: Address:

City-St-Zip: SAINT PETERSBURG, FL 33702 City-St-Zip: SAINT PETERSBURG, FL 33702

Title: VΡ () Delete Title: VP,D (X) Change () Addition

WHITE, GERALD H WHITE, GERALD H Name: Name:

Address: 1957 MASSACHUSETTS AVE. NE Address: 1957 MASSACHUSETTS AVE. NE City-St-Zip: City-St-Zip: SAINT PETERSBURG, FL 33703 SAINT PETERSBURG, FL 33703

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACQUELYN F. WHITE VP,D 07/13/2009