

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 673103

FILED  
May 05, 2011  
Secretary of State

Entity Name: MEDALLION ELECTRIC, INC.

**Current Principal Place of Business:**

3700 NW 124TH AVENUE  
SUITE 114  
CORAL SPGS, FL 33065 US

**New Principal Place of Business:**

3700 NW 124TH AVENUE  
SUITE 104  
CORAL SPGS, FL 33065 US

**Current Mailing Address:**

3700 NW 124TH AVENUE  
SUITE 114  
CORAL SPGS, FL 33065 US

**New Mailing Address:**

3700 NW 124TH AVENUE  
SUITE 104  
CORAL SPGS, FL 33065 US

FEI Number: 59-2005186

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MASARACCHIO, RONALD  
20832 BOCA RIDGE DR NO  
BOCA RATON, FL 33428 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: P  
Name: MASARACCHIO, RONALD  
Address: 20832 BOCA RIDGE DR NO  
City-St-Zip: BOCA RATON, FL 33428

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: RONALD MASARACCHIO

PRES

05/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date