2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 685803

Apr 21, 2011 Secretary of State

Entity Name: BUCHANAN ELECTRIC, INC.

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

995 TOMOKA RD DAYTONA BEACH, FL 32117

Current Mailing Address: New Mailing Address:

995 TOMOKA ROAD DAYTONA BEACH, FL 32117

FEI Number: 59-2034454 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:

GAMBERT, WILLIAM N 433 SILVER BCH AVE STE 101 DAYTONA BEACH, FL 32118 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: BUCHANAN, W. E.
Address: C/O 131 WILMETTE AVE
City-St-Zip: ORMOND BCH, FL 32174

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: W.E. BUCHANAN DP 04/21/2011