

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826780

FILED  
Jan 14, 2011  
Secretary of State

**Entity Name:** SOUTHERN ELECTRIC SUPPLY COMPANY, INC.

**Current Principal Place of Business:**

6606 LBJ FREEWAY SUITE 200  
DALLAS, TX 75240

**New Principal Place of Business:**

14951 DALLAS PARKWAY  
DALLAS, TX 75240

**Current Mailing Address:**

6606 LBJ FREEWAY SUITE 200  
DALLAS, TX 75240

**New Mailing Address:**

14951 DALLAS PARKWAY  
DALLAS, TX 75240

**FEI Number:** 64-0283323

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: DP  
Name: DANIEL, MARK  
Address: 14951 DALLAS PARKWAY  
City-St-Zip: DALLAS, TX 75254

Title: DS  
Name: GSCHWIND, JOHN  
Address: TWO CORPORATE DRIVE 10TH FLOOR  
City-St-Zip: SHELTON, CT 06484

Title: DT  
Name: BEVINS, TIMOTHY  
Address: 14951 DALLAS PARKWAY  
City-St-Zip: DALLAS, TX 75254

Title: VP  
Name: MALBURG, AMANDA J  
Address: 14951 DALLAS PARKWAY  
City-St-Zip: DALLAS, TX 75254

Title: VP  
Name: PLOTKIN, JONATHAN  
Address: 14951 DALLAS PARKWAY  
City-St-Zip: DALLAS, TX 75254

Title: VP  
Name: FAULK, JACQUELINE  
Address: 4680 L.B. MCLEOD RD.  
City-St-Zip: ORLANDO, FL 32811

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: AMANDA J. MALBURG

VP

01/14/2011

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

\_\_\_\_\_  
Date