

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000019

FILED  
Apr 19, 2011  
Secretary of State

**Entity Name:** CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC.

**Current Principal Place of Business:**

31356 VIA COLINAS  
WESTLAKE VILLAGE, CA 91362

**New Principal Place of Business:**

**Current Mailing Address:**

31356 VIA COLINAS  
WESTLAKE VILLAGE, CA 91362

**New Mailing Address:**

**FEI Number:** 77-0559191

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: BURSCH, H. DEAN  
Address: 31356 VIA COLINAS  
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: V  
Name: WING, BRIAN  
Address: 31356 VIA COLINAS  
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: S  
Name: BRADFORD, DAVID T  
Address: 31356 VIA COLINAS  
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: T  
Name: PARISH, JOHN D  
Address: 31356 VIA COLINAS  
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: CD  
Name: COLBURN, KEITH W  
Address: 555 SKOKIE BLVD., SUITE 555  
City-St-Zip: NORTHBROOK, IL 60062

Title: D  
Name: COLBURN, RICHARD W  
Address: 555 SKOKIE BLVD., SUITE 555  
City-St-Zip: NORTHBROOK, IL 60062

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: DAVID T BRADFORD

SECR

04/19/2011

Electronic Signature of Signing Officer or Director

Date