

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000019

FILED
Apr 25, 2012
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:

1920 WESTRIDGE DRIVE
IRVING, TX 75038

Current Mailing Address:

31356 VIA COLINAS
WESTLAKE VILLAGE, CA 91362

New Mailing Address:

1920 WESTRIDGE DRIVE
IRVING, TX 75038

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: PRES
Name: BURSCH, H. DEAN
Address: 1920 WESTRIDGE DRIVE
City-St-Zip: IRVING, TX 75038

Title: VP
Name: WING, BRIAN
Address: 1920 WESTRIDGE DRIVE
City-St-Zip: IRVING, TX 75038

Title: SECR
Name: BRADFORD, DAVID T
Address: 1920 WESTRIDGE DRIVE
City-St-Zip: IRVING, TX 75038

Title: TREA
Name: WING, BRIAN
Address: 1920 WESTRIDGE DRIVE
City-St-Zip: IRVING, TX 75038

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

04/25/2012

Electronic Signature of Signing Officer or Director

Date