2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000106

Entity Name: J.H. ELECTRIC OF NEW YORK, INC.

FILED Jan 04, 2010 Secretary of State

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

ONE DETROIT ROAD HUNTINGTON STATION, NY 11746

Current Mailing Address: New Mailing Address:

ONE DETROIT ROAD HUNTINGTON STATION, NY 11746

FEI Number: 11-3033154 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:

HERRICK, SYDELL 625 OCEÁN BEACH GOLDEN BEACH, FL 331602217 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRFS

HERRICK, RAINA Name: ONE DETROIT ROAD Address:

City-St-Zip: HUNTINGTON STATION, NY 11746

Title: **EVP**

Name: HERRICK, JOHN M ONE DETROIT ROAD Address:

HUNTINGTON STATION, NY 11746 City-St-Zip:

Title: VΡ

CANNATA, MARK Name: ONE DETROIT ROAD Address:

City-St-Zip: HUNTINGTON STATION, NY 11746

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: JOHN M HERICK **EVP** 01/04/2010