2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2010
Secretary of State

DOCUMENT# F01000006308

Entity Name: GAFFNEY-KROESE ELECTRICAL SUPPLY CORP.

Current Principal Place of Business:

10891 NW 122ND STREET
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

60 KINGSBRIDGE ROAD
PISCATAWAY, NJ 08854

New Mailing Address:

FEI Number: 13-5525936 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALLSTATE CORPORATE SERVICES CORP.
653 WEST 23RD STREET
SUITE 229
PANAMA CITY, FL 32405 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PCD
Name: KROESE, CHRISTOPHER C
Address: 60 KINGSBRIDGE ROAD
City-St-Zip: PISCATAWAY, NJ 08854

Title: VD
Name: KROESE, JOHN S III
Address: 60 KINGSBRIDGE ROAD
City-St-Zip: PISCATAWAY, NJ 08854

Title: D
Name: KROESE, JOHN S JR.
Address: 60 KINGSBRIDGE ROAD
City-St-Zip: PISCATAWAY, NJ 08854

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 S. KROESE III VD 04/28/2010

Electronic Signature of Signing Officer or Director — Date