

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000542

Entity Name: BUCKEYE ELECTRIC CO.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2135 SCHAPPELLE LANE
CINCINNATI, OH 45240 US

New Principal Place of Business:

Current Mailing Address:

2135 SCHAPPELLE LANE
CINCINNATI, OH 45240 US

New Mailing Address:

FEI Number: 31-0598547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHADEN, EDDIE A
4583 20TH AVE. N.
ST. PETERSBURG, FL 33713 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: VCDP
Name: JEFFREY GENE THOMPSON
Address: 11240 GOSLING ROAD
City-St-Zip: CINCINNATI, OH 45252

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: JEFFREY GENE THOMPSON

VCDP

02/16/2011

Electronic Signature of Signing Officer or Director

Date