2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003788

Entity Name: ALBERT BROWN ELECTRIC, INC.

FILED Jan 04, 2011 Secretary of State

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

146 QUARRY RD

N. WILKESBORO, NC 28659 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1527

N. WILKESBORO, NC 28659 US

FEI Number: 56-2246217 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:

COTTRELL, GERALDINE 85 WESLEY COURT BALDWIN, FL 32234 US NORTHWEST REGISTERED AGENT, LLC 3111 W. DR. MLK BLVD. STE 100-B180 TAMPA, FL 33607 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: NORTHWEST REGISTERED AGENT 01/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PC

Name: BROWN, ALBERT L

Address: 2216 DEHART CHURCH ROAD City-St-Zip: MCGRADY, NC 28649 US

Title: ST

Name: BROWN, VEA R

Address: 3858 FISHING CREEK RD City-St-Zip: N WILKESBORO, NC 28659 US

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: ALBERT BROWN PC 01/04/2011