

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001681

FILED
Mar 17, 2012
Secretary of State

Entity Name: ELECTRICAL CABLE SPECIALISTS INC.

Current Principal Place of Business:

6680 JONES MILL COURT, SUITE C
NORCROSS, GA 30092

New Principal Place of Business:

Current Mailing Address:

6680 JONES MILL COURT, SUITE C
NORCROSS, GA 30092

New Mailing Address:

FEI Number: 33-1108043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, KENNETH L
2935 KERRY FOREST PARKWAY
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

ELLIS, DEBBIE
2935 KERRY FOREST PARKWAY
TALLAHASSEE, FL 32309 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: DEBBIE ELLIS

03/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: RIEDEL, JOE A
Address: 6680 JONES MILL COURT, SUITE C
City-St-Zip: NORCROSS, GA 30092

Title: DT
Name: ARNOLD, H. ROSS III
Address: 1349 W. PEACHTREE STREET, SUITE 1990
City-St-Zip: ATLANTA, GA 30309

Title: S
Name: ESPY, ROBERT W
Address: 1349 W. PEACHTREE STREET, S. 1990
City-St-Zip: ATLANTA, GA 30309

Title: V
Name: MCWHIRT, TERRY
Address: 6680 JONES MILL COURT, SUITE C
City-St-Zip: NORCROSS, GA 30092

Title: V
Name: REED, MARK
Address: 6680 JONES MILL COURT, SUITE C
City-St-Zip: NORCROSS, GA 30092

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: ROBERT W. ESPY III

S

03/17/2012

Electronic Signature of Signing Officer or Director

Date