

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 30, 2011
Secretary of State

Entity Name: FERGUSON ELECTRIC COMPANY, INCORPORATED

Current Principal Place of Business:

112 NORTHWEST DRIVE
PLAINVILLE, CT 06062

New Principal Place of Business:

Current Mailing Address:

112 NORTHWEST DRIVE
PLAINVILLE, CT 06062

New Mailing Address:

FEI Number: 06-0839579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY M. KRASNA, P.A.
120 E PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GARY M. KRASNA, P.A.
1800 N. MILITARY TRAIL
SUITE 470
BOCA RATON, FL 33431 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

03/30/2011

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: FERGUSON, LEE T
Address: 112 NORTHWEST DRIVE
City-St-Zip: PLAINVILLE, CT 06062

Title: V
Name: ERDMAN, JOANNE
Address: 112 NORTHWEST DRIVE
City-St-Zip: PLAINVILLE, CT 06062

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: JOANNE ERDMAN

V

03/30/2011

Electronic Signature of Signing Officer or Director

Date