

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: J. RANCK ELECTRIC, INCORPORATED

Current Principal Place of Business:

1993 GOVER PARKWAY
MT. PLEASANT, MI 48858

New Principal Place of Business:

Current Mailing Address:

1993 GOVER PARKWAY
MT. PLEASANT, MI 48858

New Mailing Address:

FEI Number: 38-2677797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, MATTHEW D
6042 PERTSHIRE LANE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: NRAI SERVICES, INC.

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: RANCK, JAMES
Address: 7289 E. THORNAPPLE DRIVE
City-St-Zip: MT. PLEASANT, MI 48858

Title: VTD
Name: RANCK, ADAM
Address: 212. S. MAGRUDDER RD.
City-St-Zip: SHEPHERD, MI 48883

Title: VD
Name: RANCK, LOU ANN
Address: 7289 E. THORNAPPLE DRIVE
City-St-Zip: MT. PLEASANT, MI 48858

Title: D
Name: WOOD, ANGELA
Address: 1563 CASTOR RD.
City-St-Zip: SANFORD, MI 48657

Title: D
Name: THURM, ANDREA
Address: 2970 ROLLING GREEN CT.
City-St-Zip: MILFORD, MI 48380

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: MATTHEW WARREN

CFO

04/04/2011

Electronic Signature of Signing Officer or Director

Date