

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003681

FILED
Jan 06, 2011
Secretary of State

Entity Name: WADE ELECTRIC COMPANY, INC.

Current Principal Place of Business:

503 AIRWAYS BLVD.
JACKSON, TN 38301

New Principal Place of Business:

Current Mailing Address:

503 AIRWAYS BLVD.
JACKSON, TN 38301

New Mailing Address:

FEI Number: 62-0783884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, JAMES
355 DRIFTWOOD ROAD
MIRAMAR, FL 32550 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: P
Name: BARRIX, JERRY L
Address: 53 EMERALD LAKE DRIVE
City-St-Zip: JACKSON, TN 38305

Title: V
Name: BARRIX, JERRY W
Address: 143 WILLOW GREEN
City-St-Zip: JACKSON, TN 38301

Title: ST
Name: BARRIX, PHYLLIS
Address: 53 EMERALD LAKE DRIVE
City-St-Zip: JACKSON, TN 38305

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: JERRY W. BARRIX

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date