

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005616

FILED
Mar 14, 2011
Secretary of State

Entity Name: ENERTECH ELECTRIC COMPANY

Current Principal Place of Business:

305 N 1ST STREET
MARTINS FERRY, OH 43906

New Principal Place of Business:

Current Mailing Address:

66167 MCGREGOR RD
BELLAIRE, OH 43906

New Mailing Address:

FEI Number: 34-1448548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEFELICE, DAVID
305 NORTH 1ST STREET
MARTINS FERRY, FL 43935 US

Name and Address of New Registered Agent:

DEFELICE, DAVID
8080 SE WATERWAY DRIVE
HOBE SOUND, FL 33455 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: DAVID DEFELICE

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: DEFELICE, DAVID E
Address: 8080 SE WATERWAY DR
City-St-Zip: HOBE SOUND, FL 43906

Title: DST
Name: DEFELICE, JERI L
Address: 66167 MCGREGOR RD
City-St-Zip: BELLAIRE, OH 43906

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: DAVID DEFELICE

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date