

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005482

Entity Name: CONSUMER ELECTRIC, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

102 AVIATION LANE, SUITE E
MONTEREY, CA 93940

New Principal Place of Business:

5 HARRIS COURT
BUILDING N-5
MONTEREY, CA 93940

Current Mailing Address:

PO BOX 640549
BEVERLY HILLS, FL 34461

New Mailing Address:

FEI Number: 77-0161125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WHITE, FORREST
Address: PO BOX 640549
City-St-Zip: BEVERLY HILLS, FL 34461

Title: D () Delete
Name: WHITE, CINDY
Address: PO BOX 640549
City-St-Zip: BEVERLY HILLS, FL 34461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CINDY WHITE

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date