

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001353

FILED
Mar 17, 2011
Secretary of State

Entity Name: VOSS ELECTRIC COMPANY

Current Principal Place of Business:

1601 CUSHMAN DRIVE
LINCOLN, NE 68512

New Principal Place of Business:

Current Mailing Address:

1601 CUSHMAN DRIVE
LINCOLN, NE 68512

New Mailing Address:

FEI Number: 47-0582038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP
Name: VOSS, MICHAEL H
Address: 1601 CUSHMAN DRIVE
City-St-Zip: LINCOLN, NE 68512

Title: VCV
Name: SANDERSON, STEVE
Address: 1601 CUSHMAN DRIVE
City-St-Zip: LINCOLN, NE 68512

Title: DT
Name: COOLEY, C.W.
Address: 1601 CUSHMAN DRIVE
City-St-Zip: LINCOLN, NE 68512

Title: DS
Name: WOLFE, JACK G
Address: 1248 O STREET, SUITE 800
City-St-Zip: LINCOLN, NE 68508

Title: D
Name: JENSEN, ROBERT
Address: 1601 CUSHMAN DRIVE
City-St-Zip: LINCOLN, NE 68512

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: JACK G. WOLFE

SEC

03/17/2011

Electronic Signature of Signing Officer or Director

Date