2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003203

Entity Name: BRITE ELECTRIC, INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

152 JIM COURT LOUISVILLE, KY 40229

Current Mailing Address: New Mailing Address:

152 JIM COURT LOUISVILLE, KY 40229

FEI Number: 38-3773131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST

Name: BLEVENS, ROBIN L Address: 483 HWY 44 WEST

City-St-Zip: SHEPHERDSVILLE, KY 40165

Title: F

Name: BLEVENS JR, GEORGE A Address: 483 HWY 44 WEST

City-St-Zip: SHEPHERDSVILLE, KY 40165

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: ROBIN L. BLEVENS SEC 01/04/2012