2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F90451

Entity Name: SHOCK FREE ELECTRIC, INC.

US

Apr 18, 2011 Secretary of State

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

1941 NW 189 TERRACE MIAMI GARDENS, FL 33056

Current Mailing Address: New Mailing Address:

1941 NW 189 TERRACE MIAMI GARDENS, FL 33056

FEI Number: 59-2241236 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:

LATTIBEAUDER, JOSEPH 1941 NW 189 TÉRRACE MIAMI GARDENS, FL 33056

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:

LATTIBEAUDIER, JOSEPH Name: 15928 N.W. 48TH AVENUE Address: MIAMI, FL 33014

City-St-Zip:

Title:

Name: LATTIBEAUDIER, JOSEPH Address: 1941 NW 189 TER

MIAMI GARDENS, FL 33056 City-St-Zip:

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: JOSEPH LATTIBEAUDIER CEO 04/18/2011