

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 07, 2011
Secretary of State**

DOCUMENT# F97000006592

Entity Name: DYNALECTRIC COMPANY

Current Principal Place of Business:

2501 SW 160TH AVENUE
SUITE 500
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

C/O EMCOR GROUP, INC. LEGAL DEPT.
301 MERRITT SEVEN
NORWALK, CT 06851 US

New Mailing Address:

FEI Number: 52-0973205 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

OFFICERS AND DIRECTORS:

Title: CFOT
Name: YATES, ROBERT L
Address: 1420 SPRING HILL ROAD, SUITE 500
City-St-Zip: MCLEAN, VA 22102

Title: S
Name: MCCORMICK, JOSEPH C
Address: 1420 SPRING HILL ROAD, SUITE 500
City-St-Zip: MCLEAN, VA 22102

Title: P
Name: HART, KENNETH W
Address: 1420 SPRING HILL ROAD, SUITE 500
City-St-Zip: MCLEAN, VA 22102

Title: VP/D
Name: MATZ, KEVIN R
Address: 301 MERRITT SEVEN
City-St-Zip: NORWALK, CT 06851

Title: EXVP
Name: PARRY, MICHAEL J
Address: 301 MERRITT SEVEN, 6TH FLOOR
City-St-Zip: NORWALK, CT 06851

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: R KEVIN MATZ

VP

09/07/2011

Electronic Signature of Signing Officer or Director

_____ Date