

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000749

FILED
Mar 20, 2012
Secretary of State

Entity Name: PEC, INC.

Current Principal Place of Business:

409 E. OAKLAND AVE
SUITE A
OAKLAND, FL 34787

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 747
WINCHESTER, KY 403920747

New Mailing Address:

FEI Number: 61-0679012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: VP
Name: PALMER, RANDALL S
Address: 400 SHOPPERS DR
City-St-Zip: WINCHESTER, KY 40391

Title: VP
Name: GALLT, JAMES G
Address: 400 SHOPPERS DR
City-St-Zip: WINCHESTER, KY 40391

Title: PRES
Name: LINDEMAN, DAVID M
Address: 400 SHOPPERS DR
City-St-Zip: WINCHESTER, KY 40391

Title: CFO
Name: WARREN, KIM
Address: 400 SHOPPERS DR
City-St-Zip: WINCHESTER, KY 40391

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: KIM WARREN

CFO

03/20/2012

Electronic Signature of Signing Officer or Director

Date