

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001348

Entity Name: RUSSELECTRIC INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

99 INDUSTRIAL PARK RD
HINGHAM, MA 02043

New Principal Place of Business:

99 INDUSTRIAL PARK RD
HINGHAM, MA 02043 UN

Current Mailing Address:

99 INDUSTRIAL PARK RD
HINGHAM, MA 02043

New Mailing Address:

99 INDUSTRIAL PARK RD
HINGHAM, MA 02043 UN

FEI Number: 04-2278461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRIDER, THOMAS F
11964 CYPRESS LINKS DR.
FORT MYERS, FL 33913 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: CPT
Name: RUSSELL, RAYMOND G
Address: 99 INDUSTRIAL PARK RD
City-St-Zip: HINGHAM, MA 02043

Title: V
Name: MEULEMAN, JOHN A
Address: 99 INDUSTRIAL PARK RD
City-St-Zip: HINGHAM, MA 02043

Title: V
Name: WHITTAKER, GEORGE
Address: 99 INDUSTRIAL PARK RD
City-St-Zip: HINGHAM, MA 02043

Title: V
Name: MANDEVILLE, JAMES F JR
Address: 99 INDUSTRIAL PARK RD
City-St-Zip: HINGHAM, MA 02043

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: JAMES F MANDEVILLE JR

V

04/10/2012

Electronic Signature of Signing Officer or Director

Date