

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000005104

FILED
May 12, 2011
Secretary of State

Entity Name: BERGELECTRIC CORP. CONTRACTORS AND ENGINEERS

Current Principal Place of Business:

5650 WEST CENTINELA AVENUE
LOS ANGELES, CA 900451501

New Principal Place of Business:

Current Mailing Address:

PO BOX 45029
LOS ANGELES, CA 900450029

New Mailing Address:

FEI Number: 95-1459684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SRVP
Name: MASHBURN, ALAN
Address: 790 POPPY ROAD
City-St-Zip: SAN MARCOS, CA 92069

Title: SECR
Name: BRISCOE, DONALD L
Address: 19040 PACIFIC COAST HIGHWAY
City-St-Zip: MALIBU, CA 90265

Title: SRVP
Name: BERTALAN, KENNETH
Address: 15719 CREEK HILL ROAD
City-St-Zip: EL CAJON, CA 92021

Title: SRVP
Name: BILLIG, EDWARD P
Address: 6049 MANDEVILLE PLACE
City-St-Zip: OAK PARK, CA 91377

Title: VP
Name: CRUMBY, DOUGLAS
Address: 9301 TIDEWATER CIRCLE
City-St-Zip: HUNTINGTON BEACH, CA 92646

Title: PRES
Name: ANDERSON, THOMAS R
Address: 730 WILLOW GLENN
City-St-Zip: ESCONDIDO, CA 92025

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: DON L. BRISCOE

CEO

05/12/2011

Electronic Signature of Signing Officer or Director

Date