2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G62309

Entity Name: ATRIM ELECTRIC INC.

FILED Jun 24, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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12328 SW 132 CT MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12328 SW 132 CT MIAMI, FL 33186

FEI Number: 59-2318414 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:

MESA, ORLANDO ME

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: ORLANDO M MESA JR 06/24/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: MESA, ORLANDO Name: MESA, ORLANDO M JR

 Address:
 14711 SW 160 ST.
 Address:
 14711 SW 160 ST.

 City-St-Zip:
 MIAMI, FL 33187
 City-St-Zip:
 MIAMI, FL 33187

Title: SDT () Delete Title: () Change () Addition
Name: MESA MIRTA Name:

 Name:
 MESA, MIRTA
 Name:

 Address:
 14711 SW 160 ST.
 Address:

 City-St-Zip:
 MIAMI, FL 33187
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ORLANDO M MESA DP 06/24/2009