2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H16815

Entity Name: JILLICH ELECTRIC, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2054 PRINCETON STREET SARASOTA, FL 34237 US

Current Mailing Address: New Mailing Address:

7410 CLARK ROAD SARASOTA, FL 34241

FEI Number: 59-2444393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JILLICH, GERALD A. 7410 CLARK ROAD SARASOTA, FL 34241 US

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: PD

Name: JILLICH, GERALD A. Address: 7410 CLARK ROAD

City-St-Zip: SARASOTA, FL 342419342 US

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: GERALD A. JILLICH PRES 01/05/2011