## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# H47791

Entity Name: N. J. ELECTRIC COMPANY

FILED Mar 27, 2012 Secretary of State

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

171 N CYPRESS WAY UNIT 110

CASSELBERRY, FL 32707 US

Current Mailing Address: New Mailing Address:

P.O. BOX 300227

FERN PARK, FL 32730 US

FEI Number: 59-2544941 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:

DEFAZIO, RICHARD F. 171 N CYPRESS WAY UNIT 110

CASSELBERRY, FL 32707 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: DEFAZIO, RICHARD F.

Address: 171 N CYPRESS WAY UNIT 110 City-St-Zip: CASSELBERRY, FL 32707 US

Title: D

Name: DEFAZIO, II, NICHOLAS J Address: 171 CYPRESS WAY

City-St-Zip: CASSELBERRY, FL 32707 US

Title: D

Name: DEFAZIO, RUSSELL

Address: 171 N CYPRESS WAY UNIT 110 City-St-Zip: CASSELBERRY, FL 32707 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: RICHARD F. DEFAZIO PD 03/27/2012