

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34608

FILED
Mar 21, 2012
Secretary of State

Entity Name: SWITCHGEAR UNLIMITED, INC.

Current Principal Place of Business:

C/O LAWRENCE N. LOUCKS
1401 MERCANTILE CT.
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

C/O LAWRENCE N. LOUCKS
1401 MERCANTILE CT.
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 59-2719027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUCKS, LAWRENCE N
1401 MERCANTILE CT.
PLANT CITY, FL 33563 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: PT
Name: LOUCKS, LAWRENCE N
Address: 1401 MERCANTILE COURT
City-St-Zip: PLANT CITY, FL 33563

Title: VPS
Name: VILA, ALFRED A
Address: 1401 MERCANTILE COURT
City-St-Zip: PLANT CITY, FL 33563

Title: D
Name: BERRY, JEANNE
Address: 1401 MERCANTILE COURT
City-St-Zip: PLANT CITY, FL 33563

Title: D
Name: COX, DAVID
Address: 1401 MERCANTILE COURT
City-St-Zip: PLANT CITY, FL 33563

Title: D
Name: LOUCKS, SUZANNE
Address: 1401 MERCANTILE COURT
City-St-Zip: PLANT CITY, FL 33563

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: LAWRENCE N. LOUCKS

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date