

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53641

FILED  
Mar 20, 2011  
Secretary of State

**Entity Name:** IN PHASE ELECTRIC, INC.

**Current Principal Place of Business:**

4750 NE 15 TERRACE  
OAKLAND PARK, FL 33334

**New Principal Place of Business:**

**Current Mailing Address:**

4750 NE 15 TERRACE  
OAKLAND PARK, FL 33334

**New Mailing Address:**

FEI Number: 65-0001658

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CARDAMONE, GERY J.  
4750 NE 15 TERRACE  
OAKLAND PARK, FL 33334 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: D  
Name: CARDAMONE, GERY J.  
Address: 4750 NE 15 TERRACE  
City-St-Zip: OAKLAND PARK, FL 33334

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: GERY J. CARDAMONE

PRES

03/20/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date