

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J72354

FILED
May 01, 2012
Secretary of State

Entity Name: DESIGN ELECTRIC, INC.

Current Principal Place of Business:

5405 TAYLOR RD.
SUITE 2
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

5405 TAYLOR RD.
SUITE 2
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 59-2805886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGELMAN, KATHY
9194 QUARTZ LANE
202
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

FOGELMAN, KATHY E
9194 QUARTZ LANE
202
NAPLES, FL 34120 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: KATHY FOGELMAN

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FOGELMAN, MITCH
Address: 9194 QUARTZ LANE #202
City-St-Zip: NAPLES, FL 34120 US

Title: VST
Name: FOGELMAN, KATHY
Address: 9194 QUARTZ LANE # 202
City-St-Zip: NAPLES, FL 34120 US

Title: D
Name: FOGELMAN, KATHY
Address: 9194 QUARTZ LANE # 202
City-St-Zip: NAPLES, FL 34120 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: KATHY FOGELMAN

VST

05/01/2012

Electronic Signature of Signing Officer or Director

Date