

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75421

FILED
Mar 21, 2011
Secretary of State

Entity Name: PORTER ELECTRIC, INC.

Current Principal Place of Business:

10210 SW 137 CT.
MIAMI, FL 33186

New Principal Place of Business:

10210 SW 137 CT.
MIAMI, FL 33186 US

Current Mailing Address:

10210 SW 137 CT.
MIAMI, FL 33186

New Mailing Address:

10210 SW 137 CT.
MIAMI, FL 33186 US

FEI Number: 59-2815195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, JAMES G.
10210 SW 137 CT
MIAMI, FL 33186 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: PD
Name: PORTER, JAMES G.
Address: 10210 SW 137 CT
City-St-Zip: MIAMI, FL 33186 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: JAMES G. PORTER

PD

03/21/2011

Electronic Signature of Signing Officer or Director

Date