2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J77069

Entity Name: SARNEX ELECTRIC, INC.

FILED Mar 25, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
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|--------------------------------------|----------------------------------|

1200 HART RD

GENEVA, FL 32732 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1258

GENEVA, FL 32732 US

FEI Number: 59-2808326 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:

ROACH, REX A 1200 N. H ART ROAD GENEVA, FL 32732 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: PRES

Name: ROACH, REX A
Address: 1200 N. HART ROAD
City-St-Zip: GENEVA, FL

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: REX A. ROACH PRES 03/25/2012