

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80332

Entity Name: SIR ELECTRIC INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1401 NEPTUNE DRIVE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1401 NEPTUNE DRIVE
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 59-2820494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, EWELL L.
1401 NEPTUNE DRIVE
BOYNTON BEACH, FL 33426 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: MILLER, EWELL L.
Address: 1401 NEPTUNE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: SEC
Name: WEINBRUM, HEATHER G
Address: 1401 NEPTUNE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP
Name: PARTINGTON, GEORGE
Address: 1401 NEPTUNE DR
City-St-Zip: BOYNTON BEACH, FL 33426

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: EWELL L MILLER

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date