

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80402

FILED
Mar 31, 2011
Secretary of State

Entity Name: STATIC ELECTRIC COMPANY

Current Principal Place of Business:

1456-A SKEES ROAD
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

2771 VISTA PARKWAY
SUITE F-4
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

1456-A SKEES ROAD
WEST PALM BEACH, FL 33411 US

New Mailing Address:

2771 VISTA PARKWAY
SUITE F-4
WEST PALM BEACH, FL 33411 US

FEI Number: 59-2828147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATURO, ANTHONY J
1456-A SKEES ROAD
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MATURO, ANTHONY J
2771 VISTA PARKWAY
SUITE F-4
WEST PALM BEACH, FL 33411 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: ANTHONY J MATURO

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MATURO, ANTHONY J
Address: 2232 APPALOOSA TRAIL
City-St-Zip: WELLINGTON, FL 33414

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: ANTHONY J MATURO

D

03/31/2011

Electronic Signature of Signing Officer or Director

Date