2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59061

FILED Feb 07, 2011 Secretary of State

Entity Name: S.T.E. ELECTRICAL SYSTEMS, INC.

Current Principal Place of Business:

1139 OCOEE-APOPKA RD.

APOPKA, FL 32703 US

Current Mailing Address: New Mailing Address:

PO BOX 2011

APOPKA, FL 32704 US

FEI Number: 59-2924459 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:

SMOTHERS, HAROLD D. 1139 OCOEE-APOPKA RD. APOPKA, FL 32703 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: C

Name: SMOTHERS, HAROLD D.
Address: 1139 OCOEE-APOPKA RD.
City-St-Zip: APOPKA, FL 32703

Title: F

Name: TIBBS, CLARENCE K.
Address: 1139 OCOEE-APOPKA RD.
City-St-Zip: APOPKA, FL 32703

Title: V

Name: DIONNE, PAMELA Y
Address: 1139 OCOEE-APOPKA RD.
City-St-Zip: APOPKA, FL 32703

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: PAMELA Y DIONNE VP 02/07/2011