2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 06, 2009
Secretary of State

DOCUMENT# K80806

Entity Name: MARCO ISLAND ELECTRIC CORPORATION

Current Principal Place of Business:

741 FAIRLAWN CT
MARCO ISLAND, FL 33937

New Principal Place of Business:

Current Mailing Address:

ELECTRIC ONE
P.O. BOX 261
PORTAGE, WI 53901

New Mailing Address:

FEI Number: 39-1642601 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOWELL, JAY
741 FAIRLAWN COURT
MARCO ISLAND, FL 33937 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: JAY E. HOWELL

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: STP ( ) Delete
Name: HOWELL, JAY
Address: 741 FAIRLAWN COURT
City-St-Zip: MARCO ISLAND, FL

Title: VP ( ) Delete
Name: HOWELL, JAY
Address: 741 FAIRLAWN COURT
City-St-Zip: MARCO ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAY E. HOWELL STP 10/06/2009

Electronic Signature of Signing Officer or Director Date