

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026823

Entity Name: 1ST ELECTRIC, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

46770 NATIONAL ROAD
SAINT CLAIRSVILLE, OH 43950

New Principal Place of Business:

67436 N. RAY RD.
SAINT CLAIRSVILLE, OH 43950

Current Mailing Address:

P O BOX 322
SAINT CLAIRSVILLE, OH 43950

New Mailing Address:

FEI Number: 20-2524649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: 1ST ELECTRIC GENERAL PARTNERS INC.
Address: 46770 NAT'L RD, P.O. BOX 322
City-St-Zip: SAINT CLAIRSVILLE, OH 43950

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TMC GROUP US INC.
Address: 67436 N. RAY RD., P.O. BOX 322
City-St-Zip: SAINT CLAIRSVILLE, OH 43950

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TMC GROUP US INC.

MGR

04/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date