

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065810

FILED
Mar 26, 2011
Secretary of State

Entity Name: AMERICAN ELECTRICAL SOLUTIONS, LLC

Current Principal Place of Business:

1407 SW 54TH TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

1407 SW 54TH TERRACE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 02-0810409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENUP, RAFAEL
1407 SW 54TH TERRACE
CAPE CORAL, FL 33914 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: MGRM
Name: GREENUP, RAFAEL
Address: 1407 SW 54TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM
Name: GREENUP, LILLIAN
Address: 1407 SW 54TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

I hereby 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: RAFAEL GREENUP

MR.

03/26/2011

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