2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018007

Entity Name: MSI ELECTRICAL CONTRACTORS LLC

Apr 29, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

146 BRIGTON COURT 24862 US 19 N.

SAFETY HARBOR, FL 34695 US 804

CLEARWATER, FL 33763 US

Current Mailing Address: New Mailing Address:

P.O. BOX 807

SAFETY HARBOR, FL 34695 US

FEI Number: 39-5743701 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:

WAGGONER, MICHAEL A WAGGONER, MICHAEL A 146 BRIGTON COURT 24862 US 19 N.

SAFETY HARBOR, FL 34695 US

804 CLEARWATER, FL 33763 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: 04/29/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

WAGGONER, MICHAEL A Name: Address: 24862 US 19 N.

City-St-Zip: CLEARWATER, FL 33763 US

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 Statues.

04/29/2012 SIGNATURE: MICHAEL A. WAGGONER **MGRM**