

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45144

FILED
Feb 09, 2012
Secretary of State

Entity Name: BINDER ELECTRIC, INC.

Current Principal Place of Business:

16900 SW 286TH STREET
HOMESTEAD, FL 330309037

New Principal Place of Business:

16900 SW 286TH STREET
16900 S.W. 286 STREET
HOMESTEAD, FL 330309037 UN

Current Mailing Address:

16900 SW 286TH STREET
HOMESTEAD, FL 330309037

New Mailing Address:

16900 SW 286TH STREET
HOMESTEAD, FL 330309037 UN

FEI Number: 59-2991419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINDER, RAYMOND SCOTT
16900 SW 286TH STREET
HOMESTEAD, FL 33030 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

OFFICERS AND DIRECTORS:

Title: P
Name: BINDER, RAYMOND SCOTT
Address: 16900 SW 286TH STREET
City-St-Zip: HOMESTEAD, FL

Title: ST
Name: BINDER, DEBRA I.
Address: 16900 SW 286TH STREET
City-St-Zip: HOMESTEAD, FL

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: RAYMOND S BINDER

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date