

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48043

FILED
Apr 12, 2012
Secretary of State

Entity Name: ALL-WRIGHT ELECTRIC, INC.

Current Principal Place of Business:

106 COMMERCE WAY
STE C14
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

106 COMMERCE WAY C#14
C#14
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0186000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRIGHT, FRED D.
106 COMMERCE WAY
#C14
JUPITER, FL 33458 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: WRIGHT, FRED D.
Address: 106 COMMERCE WAY #C14
City-St-Zip: JUPITER, FL 33458 US

Title: S
Name: NELSON, JOHN W
Address: 116 TIMBERLINE DR
City-St-Zip: JUPITER, FL 33458

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: FRED D. WRIGHT

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date