2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005510

Entity Name: SPECIALTY ELECTRIC SUPPLY, LLC

FILED Jan 19, 2011 Secretary of State

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

19903 W. NEWBERRY ROAD SUITE B NEWBERRY, FL 32669

Current Mailing Address: New Mailing Address:

60 KINGSBRIDGE ROAD PISCATAWAY, NJ 08854

FEI Number: 75-3073129 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:

ALLSTATE CORPORATE SERVICES CORP. 653 WEST 23RD STREET, SUITE 229 PANAMA CITY, FL 32405 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 JOUAS, ROBERT

 Address:
 53 FOREST DRIVE

 City-St-Zip:
 SUCCASUNNA, NJ 07876

Title: MGR

 Name:
 BANDES, GLEN M

 Address:
 326 FIRST STREET

 City-St-Zip:
 LAKEWOOD, NJ 08701

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.

SIGNATURE: GLEN M BANDES, CPA MNGR 01/19/2011