

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90428

Entity Name: LOFTUS ELECTRIC, INC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

4451 ENTERPRISE CT
STE. R
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

4451 ENTERPRISE CT
STE. R
MELBOURNE, FL 32934 US

New Mailing Address:

2601 MELISSA CT
MELBOURNE, FL 32934 US

FEI Number: 59-2915188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOFTUS, MICHAEL ROBERT
4451 ENTERPRISE CT
STE R
MELBOURNE, FL 32934 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LOFTUS, MICHAEL ROBERT
Address: 2601 MELISSA CT
City-St-Zip: MELBOURNE, FL 32934

Title: DV
Name: LOFTUS, CYNTHIA J.
Address: 2601 MELISSA CT
City-St-Zip: MELBOURNE, FL 32934

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: CYNTHIA J. LOFTUS

VP

01/11/2010

Electronic Signature of Signing Officer or Director

Date