

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90428

Entity Name: LOFTUS ELECTRIC, INC.

FILED  
Feb 21, 2011  
Secretary of State

## Current Principal Place of Business:

4451 ENTERPRISE CT  
STE. R  
MELBOURNE, FL 32934 US

## New Principal Place of Business:

4155 DOW ROAD  
UNIT #37  
MELBOURNE, FL 32934 US

## Current Mailing Address:

2601 MELISSA CT  
MELBOURNE, FL 32934 US

## New Mailing Address:

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:

LOFTUS, MICHAEL ROBERT  
4155 DOW ROAD  
UNIT #37  
MELBOURNE, FL 32934 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

02/21/2011

Date

## 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: MICHAEL R LOFTUS

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date