

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90428

Entity Name: LOFTUS ELECTRIC, INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

4155 DOW ROAD
UNIT #37
MELBOURNE, FL 32934 US

New Principal Place of Business:

4165 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
4155 DOW ROAD
UNIT #37
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

LOFTUS, MICHAEL ROBERT
4165 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

04/15/2012

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

04/15/2012

Electronic Signature of Signing Officer or Director

Date