

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95519

Entity Name: ELECTRICAL EXPRESS, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

571 NW MERCANTILE PL
SUITE 108
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

571 NW MERCANTILE PL
SUITE 108
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 65-0072030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITTON OAKES
32801 HWY 441
LOT 266
OKEECHOBEE, FL 34972 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: PS
Name: OAKES, BRITTON L
Address: 32801 HWY 441 LOT 266
City-St-Zip: OKEECHOBEE, FL 34972

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: BRITTON OAKES

PS

04/15/2011

Electronic Signature of Signing Officer or Director

Date