2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99752

Entity Name: TWIN CITIES ELECTRIC INC.

FILED Aug 30, 2011 Secretary of State

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

75 E MANSFIELD 255 WAKISSA COVE VALPARAISO, FL 325808702 US DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

75 E MANSFIELD 2510 BELMAR BLVD VALPARAISO, FL 325808702 US SUITE I-24 WALL, NJ 07719 US

FEI Number: 59-2909113 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:

CADENHEAD LAW FIRM 30 SOUTH SHORE DRIVE DESTIN, FL 32550 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: WEHRHAHN, GEORGE E Address: 255 WAKISSA COVE City-St-Zip: DESTIN, FL 32541

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: GEORGE WEHRHAHN PRES 08/30/2011