

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083282

FILED
Apr 19, 2011
Secretary of State

Entity Name: ELECTRICAL WIRING SOLUTIONS, INC.

Current Principal Place of Business:

30 PINELYNN DRIVE
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 351482
PALM COAST, FL 32135 US

New Mailing Address:

FEI Number: 59-3743131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARK E
30 PINELYNN DRIVE
PALM COAST, FL 32164 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: P
Name: SMITH, MARK E
Address: 30 PINELYNN DRIVE
City-St-Zip: PALM COAST, FL 32164 US

Title: S
Name: SMITH, JARNETTE L
Address: 30 PINELYNN DRIVE
City-St-Zip: PALM COAST, FL 32164 US

Title: AS
Name: SMITH, ZACHARY S
Address: 30 PINELYNN DRIVE
City-St-Zip: PALM COAST, FL 32164 US

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: MARK E SMITH

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date