

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006870

Entity Name: DEL RAE ELECTRIC, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

137 S COURTENAY PARKWAY PMB 753
PMB 753
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

137 S COURTENAY PARKWAY PMB 753
PMB 753
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 32-0000199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFIZI, DAVID
137 S COURTENAY PARKWAY PMB 753
MERRITT ISLAND, FL 32952 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: HAFIZI, HAMID
Address: 137 S COURTENAY PARKWAY PMB 753
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP
Name: HAFIZI, DAVID
Address: 137 S COURTENAY PARKWAY PMB 753
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP
Name: HAFIZI, MARYAM
Address: 137 S COURTENAY PARKWAY PMB 753
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP
Name: VILLANUEVA-HAFIZI, JERRI A
Address: 137 S COURTENAY PARKWAY PMB 753
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D
Name: CAULKINS, DELMAR
Address: 1047 RANGE ROAD
City-St-Zip: COCOA, FL 32926

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: DAVID HAFIZI

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date