

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034093

FILED
Apr 28, 2009
Secretary of State

Entity Name: CORE ELECTRIC CORPORATION

Current Principal Place of Business:

PO BOX 427
MIMS, FL 32754

New Principal Place of Business:

350 MYRTICE AVENUE
202
MERRITT ISLAND, FL 32953

Current Mailing Address:

PO BOX 427
MIMS, FL 32754

New Mailing Address:

350 MYRTICE AVENUE
202
MERRITT ISLAND, FL 32953

FEI Number: 61-1409536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, GARY
3133 LIONEL RD
MIMS, FL 32754 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, GARY S
Address: PO BOX 427
City-St-Zip: MIMS, FL 32754

Title: S () Delete
Name: LANHAM, JUSTIN
Address: 244 CHERI DOWN LANE
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: VP () Delete
Name: LANHAM, FRENCH
Address: 244 CHERI DOWN LN
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY S. JONES

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date