2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2012
Secretary of State

DOCUMENT# P02000034093

Entity Name: CORE ELECTRIC CORPORATION

Current Principal Place of Business:

350 MYRTICE AVENUE
202
MERRITT ISLAND, FL 32953

New Principal Place of Business:

6430 ANDERSON WAY
B
MELBOURNE, FL 32940

Current Mailing Address:

350 MYRTICE AVENUE
202
MERRITT ISLAND, FL 32953

New Mailing Address:

6430 ANDERSON WAY
B
MELBOURNE, FL 32940

FEI Number: 61-1409536 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

OFFICERS AND DIRECTORS:

Title: P
Name: JONES, GARY S
Address: 6430 ANDERSON WAY
City-St-Zip: MELBOURNE, FL 32940

Title: S
Name: LANHAM, JUSTIN
Address: 2255 ROYAL POINCIANNA DRIVE
City-St-Zip: MELBOURNE, FL 32935

Title: VP
Name: LANHAM, FRENCH
Address: 2845 NIGHT HERON DRIVE
City-St-Zip: MIMS, FL 32754

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: GARY S JONES P 01/05/2012

Electronic Signature of Signing Officer or Director Date