

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048865

FILED
Apr 10, 2011
Secretary of State

Entity Name: TRI STATE ELECTRIC CORP., SOUTH

Current Principal Place of Business:

1791 BLOUNT ROAD
UNIT # 905
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1121 S. MILITARY TRAIL
296
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 04-2561157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, LAWRENCE
89 SE 18TH AVENUE
DEERFIELD BEACH, FL 33441 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: MR
Name: SULLIVAN, LAWRENCE K
Address: 89 SE 18TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: LAWRENCE SULLIVAN

MR.

04/10/2011

Electronic Signature of Signing Officer or Director

Date