

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122954

Entity Name: MDN ELECTRIC, INC.

FILED
Sep 17, 2010
Secretary of State

Current Principal Place of Business:

1251 S FEDERAL HWY
#101
BOCA RATON, FL 33432

New Principal Place of Business:

5746 GOLFWAY DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

1251 S FEDERAL HWY
#101
BOCA RATON, FL 33432

New Mailing Address:

5746 GOLFWAY DRIVE
BOCA RATON, FL 33433

FEI Number: 04-3722336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINORSCIO, MICHAEL
1251 S FEDERAL HWY
#101
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DINORSCIO, MICHAEL
5746 GOLFWAY DRIVE
BOCA RATON, FL 33433 US

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: MICHAEL DINORSCIO

09/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DINORSCIO, MICHAEL
Address: 5746 GOLFWAY DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: MICHAEL DINORSCIO

P

09/17/2010

Electronic Signature of Signing Officer or Director

Date