

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125739

FILED
Jan 05, 2012
Secretary of State

Entity Name: PLUG IN ELECTRONICS, INC.

Current Principal Place of Business:

1850 NW 84 AV
SUITE #100
MIAMI, FL 33126

New Principal Place of Business:

15344 SW 77TH CT
MIAMI, FL 33157

Current Mailing Address:

1850 NW 84 AV
SUITE #100
MIAMI, FL 33126

New Mailing Address:

15344 SW 77TH CT
MIAMI, FL 33157

FEI Number: 06-1663517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, DAVID
8390 S.W. 134 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

VOGEL, DAVID
15344 SW 77TH CT
MIAMI, FL 33157 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: DAVID VOGEL

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VOGEL, DAVID
Address: 15344 SW 77TH CT
City-St-Zip: MIAMI, FL 33157

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 VOGEL

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date