

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031523

FILED
Feb 17, 2011
Secretary of State

Entity Name: ELECTRICAL MARKETPLACE, INCORPORATED

Current Principal Place of Business:

2411 NW 16TH LANE #3
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2411 NW 16TH LANE #3
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-0006844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGGERTY, THOMAS J
1702 SW 6TH AVENUE
BOCA RATON, FL 33486 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: MRS
Name: HAGGERTY, CLAUDIA
Address: 1702 SW 6TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

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: THOMAS HAGGERTY

PRES

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date