

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000137308

FILED
Feb 05, 2010
Secretary of State

Entity Name: SOUTH ATLANTIC ELECTRIC, INC.

Current Principal Place of Business:

702 NW 12TH AVENUE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

702 NW 12TH AVENUE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 90-0125060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
702 NW 12TH 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: PD
Name: KUTSCHER, FRED K
Address: 702 NW 12TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: VSTD
Name: ROBINSON, DAVID T
Address: 950 WOODLAND AVENUE
City-St-Zip: WEST PALM BEACH, FL 33415

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: FRED K KUTSCHER JR

PRES

02/05/2010

Electronic Signature of Signing Officer or Director

Date