

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001352

Entity Name: SOLAR ERECTORS U.S. INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

10501 NW 121ST WAY
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

10501 NW 121ST WAY
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 20-0584089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: FRANCISOSA, FRANK
Address: 332 JONES RD, UNIT 1
City-St-Zip: STONEY CREEK, ON L8E 5N2 CA

Title: D
Name: FRANCIOSA, MARIO
Address: 332 JONES RD, UNIT 1
City-St-Zip: STONEY CREEK, ON L8E 5N2 CA

Title: D
Name: FRANCIOSA, DOMENIC
Address: 332 JONES RD, UNIT 1
City-St-Zip: STONEY CREEK, ON L8E 5N2 CA

Title: D
Name: SPIEGEL, SIDNEY
Address: 132 SHEPPERD AVE. WEST, SUITE 200
City-St-Zip: NORTH YORK, ON M2N 1M5 CA

Title: D
Name: SPIEGEL, ROBERT
Address: 132 SHEPPERD AVE. WEST, SUITE 200
City-St-Zip: NORTH YORK, ON M2N 1M5 CA

Title: VP
Name: WHITCHER, WILLIAM
Address: 10501 NW 121ST WAY
City-St-Zip: MEDLEY, FL 33178 US

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: WILLIAM WHITCHER

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date