

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030096

Entity Name: THETA ELECTRIC INC.

FILED  
Jun 04, 2009  
Secretary of State

**Current Principal Place of Business:**

1818 EAST DR.  
CLEARWATER, FL 33755 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 5965  
CLEARWATER, FL 33758 US

**New Mailing Address:**

FEI Number: 90-0143861

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MICHAEL, PASQUINO S  
1818 EAST DR.  
CLEARWATER, FL 33755 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: PASQUINO, MICHAEL S  
Address: 1818 EAST DR.  
City-St-Zip: CLEARWATER, FL 33755 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: PASQUINO, MICHAEL S  
Address: 56 ACACIA ST.  
City-St-Zip: CLEARWATER, FL 33767 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL S. PASQUINO

PRES

06/04/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date