

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030096

Entity Name: THETA ELECTRIC INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1818 EAST DR.
CLEARWATER, FL 33755 US

New Principal Place of Business:

21955 US HIGHWAY 19 N
CLEARWATER, FL 33765 US

Current Mailing Address:

PO BOX 3352
CLEARWATER, FL 33767 US

New Mailing Address:

21955 US HIGHWAY 19 N
CLEARWATER, FL 33765 US

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:

MICHAEL, PASQUINO S
21955 US HIGHWAY 19 N
CLEARWATER, FL 33765 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: MICHAEL PASQUINO

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PASQUINO, MICHAEL S
Address: 56 ACACIA ST.
City-St-Zip: CLEARWATER, FL 33767 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: MICHAEL PASQUINO

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date