2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083094

Entity Name: CANAM ELECTRIC, INC.

FILED Feb 15, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3020 HIGH RIDGE ROAD SUITE 200 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

3020 HIGH RIDGE ROAD SUITE 200 BOYNTON BEACH, FL 33426

FEI Number: 34-1996511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BOURASSA, PETER 3020 HIGH ŔIDGE ROAD SUITE 200 BOYNTON BEACH, FL 33426 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PRFS

BOURASSA, PETER Name:

3020 HIGH RIDGE ROAD - SUITE 200 Address: City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VΡ

Name: MATT, JAMIE M

3020 HIGH RIDGE ROAD - SUITE 200 Address: BOYNTON BEACH, FL 33426 US City-St-Zip:

Title: SECR

BOURASSA, PETER Name:

3020 HIGH RIDGE ROAD - SUITE 200 Address: City-St-Zip: BOYNTON BEACH, FL 33426 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: PETER BOURASSA **PRES** 02/15/2011