

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023297

Entity Name: ALWAYS ON ELECTRIC, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

5147 NW 121ST DRIVE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

POB 8068
CORAL SPRINGS, FL 33075 US

New Mailing Address:

FEI Number: 20-2324182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILL, DENNIS S
5147 NW 121ST DRIVE
CORAL SPRINGS, FL 33076 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: P,D
Name: BRILL, DENNIS S
Address: 5147 NW 121ST DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP
Name: BRILL, KARI B
Address: 5147 NW 121ST DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 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: DENNIS S BRILL

P, D

02/08/2011

Electronic Signature of Signing Officer or Director

Date