2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033705

Entity Name: C&D ELECTRICAL, INC.

FILED Jan 20, 2012 Secretary of State

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

2513 ROSEDOWN DR CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

2513 ROSEDOWN DR CANTONMENT, FL 32533

FEI Number: 20-2429039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAND, CHRISTOPHER 3243 CORNELL DR

GULF BREEZE, FL 32563 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 LAND, CHRISTOPHER

 Address:
 3243 CORNELL DR

 City-St-Zip:
 GULF BREEZE, FL 32563

Title: VP

Name: LANGSHAW, DAVID
Address: 3243 CORNELL DR
City-St-Zip: GULF BREEZE, FL 32563

Title: SD

 Name:
 FLOYD, MATT

 Address:
 3243 CORNELL DR

 City-St-Zip:
 GULF BREEZE, FL 32563

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: CHRISTOPHER LAND PTD 01/20/2012