2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077151

Entity Name: ODESSA ELECTRICAL MANUFACTURERS, INC.

FILED Feb 22, 2010 Secretary of State

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

280 SCARLET BLVD 12802 COMMODITY PLACE

OLDSMAR, FL 34677 TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

280 SCARLET BLVD P.O. BOX 369

OLDSMAR, FL 34677 OLDSMAR, FL 34677

FEI Number: 54-0545105 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:

EDENS, J R
280 SCARLET BLVD
0LDSMAR, FL 34677 US
EDENS, JOHNIE R
12802 COMMODITY PLACE
TAMPA, FL 33626 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: JOHNIE R. EDENS 02/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: EDENS, JOHNIE R Address: 12802 COMMODITY PLACE City-St-Zip: TAMPA, FL 33626

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: JOHNIE R. EDENS D 02/22/2010