

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138664

FILED
Jan 11, 2010
Secretary of State

Entity Name: USA ELECTRICAL WIRE & CABLE, INC.

Current Principal Place of Business:

9731 SAN LORENZO WAY
PORT RICHEY, FL 34668

New Principal Place of Business:

10040 GLEN MOOR LANE
PORT RICHEY, FL 34668

Current Mailing Address:

9731 SAN LORENZO WAY
PORT RICHEY, FL 34668

New Mailing Address:

PO BOX 1121
PORT RICHEY, FL 34673

FEI Number: 84-1691801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGONE, ROBERT E SR
9731 SAN LORENZO WAY
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

MANGONE, FRED A
10040 GLEN MOOR LANE
PORT RICHEY, FL 34668 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: FRED A. MANGONE

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: MANGONE, FRED A
Address: 10040 GLEN MOOR LANE
City-St-Zip: PORT RICHEY, FL 34668

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: FRED A. MANGONE

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date