2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162185

Entity Name: MCAULEY ELECTRIC, INC.

FILED Jan 09, 2011 Secretary of State

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

1400 NW 5 AVENUE 1234 NE 7 AVE

FT LAUDERDALE, FL 33311 FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1400 NW 5 AVENUE 1234 NE 7 AVE

FT LAUDERDALE, FL 33311 FT LAUDERDALE, FL 33304

FEI Number: 13-4318056 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:

MCAULEY, JONATHAN 1400 NW 5 AVENUE

FT LAUDERDALE, FL 33311 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: MCAULEY, JONATHON P PARTNER

Address: 1400 NW 5 AVENUE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: M

Name: MCAULEY, CHRISTOPHER S PARTNER

Address: 1402 NW 5 AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33311

Title: S

Name: KEENAN, MICHAEL J Address: 1630 NE 17TH STREET City-St-Zip: FORT LAUDERDALE, FL 33305

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: CHRIS MCAULEY VP 01/09/2011