2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056578

Entity Name: EDISON ELECTRIC SERVICE, INC.

FILED Mar 04, 2010 Secretary of State

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

7719 INDISTRIAL RD WEST MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

7719 INDISTRIAL RD PO BOX 120788

WEST MELBOURNE, FL 32904 WEST MELBOURNE, FL 32912

FEI Number: 41-2203785 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:

DRAPER, CYNTHIA L 7719 INDUSTRIAL RD W MELBOURNE, FL 32904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS

Name: DRAPER, LEE B Address: PO BOX 120788

City-St-Zip: W. MELBOURNE, FL 32912

Title: VT

Name: DRAPER, CYNTHIA L Address: PO BOX 120788

City-St-Zip: W. MELBOURNE, FL 32912

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: CYNTHIA L DRAPER VP 03/04/2010