

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079905

FILED
Apr 21, 2011
Secretary of State

Entity Name: NAVTEK ELECTRICAL CORPORATION

Current Principal Place of Business:

15303 MARGAUX DRIVE
CLERMONT, FL 34714

New Principal Place of Business:

910 PAWSTAND RD
CELEBRATION, FL 34747

Current Mailing Address:

15303 MARGAUX DRIVE
CLERMONT, FL 34714

New Mailing Address:

910 PAWSTAND RD
CELEBRATION, FL 34747

FEI Number: 20-5018359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOKENATH, NARESH
15303 MARGAUX DRIVE
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

LOKENATH, NARESH
910 PAWSTAND ROAD
CELEBRATION, FL 34747 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: NARESH LOKENATH

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOKENATH, NARESH
Address: 910 PAWSTAND ROAD
City-St-Zip: CELEBRATION, FL 34747

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: NARESH LOKENATH

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date