2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119302

Entity Name: ACCEL ELECTRIC, INC.

FILED Apr 29, 2011 Secretary of State

6 SPRING TRACE OCALA, FL 34472 US

Current Mailing Address: New Mailing Address:

6 SPRING TRACE OCALA, FL 34472 US

FEI Number: 20-5566880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEATHERINGTON, JERRY E 6 SPRING TRACE OCALA, FL 34472 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: WEATHERINGTON, JERRY E

Address: 6 SPRING TRACE
City-St-Zip: OCALA, FL 34472 US

Title: SEC

Name: WEATHERINGTON, SHELLEY L

Address: 6 SPRING TRACE
City-St-Zip: OCALA, FL 34472 US

Title: TREA

Name: WEATHERINGTON, SHELLEY L

Address: 6 SPRING TRACE
City-St-Zip: OCALA, FL 34472 US

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: JERRY E WEATHERINGTON P 04/29/2011