

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012003

Entity Name: ALTEC ELECTRIC INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

1621 COVE LAKE ROAD
NORTH LAUDERDALE, FL 33068 FL

New Principal Place of Business:

2533 SE 10 STREET
POMPANO BEACH, FL 33062 FL

Current Mailing Address:

1621 COVE LAKE ROAD
NORTH LAUDERDALE, FL 33068 FL

New Mailing Address:

2533 SE 10 STREET
POMPANO BEACH, FL 33062 FL

FEI Number: 20-8343729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VISSER, BRIAN J
1621 COVE LAKE ROAD
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

VISSER, BRIAN J
2533 SE 10 STREET
POMPANO BEACH, FL 33062 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: BRIAN J VISSER

03/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VISSER, BRIAN J
Address: 2533 SE 10 STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP
Name: BENDER, JOSEPH J JR
Address: 2533 SE 10 STREET
City-St-Zip: POMPANO BEACH, FL 33062 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: BRIAN J VISSER

P

03/12/2011

Electronic Signature of Signing Officer or Director

Date