2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037718

Entity Name: KMS ELECTRICAL SERVICES INC.

FILED Jun 13, 2011 Secretary of State

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

4863 HAWKSHEAD PARK 2239 15TH STREET SARASOTA, FL 34241 SUITE B

SUITE B SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

4863 HAWKSHEAD PARK 2239 15TH STREET

SARASOTA, FL 34241 SUITE B

SARASOTA, FL 34237

FEI Number: 20-8700967 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:

SODKE, KEVIN M
4863 HAWKSHEAD PARK
2239 15TH STREET
SARASOTA, FL 34241 US
SUITE B

ARASOTA, FL 34241 US SUITE B SARASOTA, FL 34237 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: 06/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SODKE, KEVIN M

 Address:
 2239 15TH STREET

 City-St-Zip:
 SARASOTA, FL 34237

Title: VP

Name: STARLING, WILLIAM A
Address: 3322 SUNRISE BLVD.
City-St-Zip: FORT PIERCE, FL 34982 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: KEVIN SODKE P 06/13/2011