2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067161

Entity Name: ASJ ELECTRICAL, INC.

FILED Mar 30, 2011 Secretary of State

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

9429 NW 212TH STREET STARKE, FL 32091 US

Current Mailing Address: New Mailing Address:

9429 NW 212TH STREET STARKE, FL 32091 US

FEI Number: 26-0352719 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:

KNIGHT, ANDREW C 9429 NW 212TH STREET STARKE, FL 32091 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: P.D.

 Name:
 KNIGHT, ANDREW C

 Address:
 9429 NW 212TH STREET

 City-St-Zip:
 STARKE, FL 32091 US

Title: VPTD

 Name:
 KNIGHT, SUSAN C

 Address:
 9429 NW 212TH STREET

 City-St-Zip:
 STARKE, FL 32091 US

Title: S,D

 Name:
 KNIGHT, JACOB D

 Address:
 9429 NW 212TH STREET

 City-St-Zip:
 STARKE, FL 32091 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: ANDREW C. KNIGHT PRES 03/30/2011