2009 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 16, 2009 Secretary of State

Entity Name: EXCELERATE ELECTRICAL & INDUSTRIAL SUPPLY, INC.

Current Principal Place of Business: New Principal Place of Business: 2446 SUCCESS DRIVE, SUITE 5 2446 SUCCESS DRIVE, SUITE 5 ODESSA, FL 33556 UNIT #5 ODESSA, FL 33556 **Current Mailing Address: New Mailing Address:** 2446 SUCCESS DRIVE, SUITE 5 2446 SUCCESS DRIVE, SUITE 5 ODESSA, FL 33556 UNIT #5 ODESSA, FL 33556 FEI Number: 71-1040078 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: MCINTOSH, MARIANN 7809 TENBY COURT NEW PORT RICHEY, FL 34655 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MCINTOSH, MARIANN Name: Name: 7809 TENBY COURT Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: () Delete Title: Title: () Change () Addition Name: ALMAND, HUBERT A IV Name: 2307 GREENHILLS DRIVE Address: Address: VALRICO, FL 33596 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIANN MCINTOSH CFO 04/16/2009