

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022243

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: OFFSHORE ELECTRICAL INC

## Current Principal Place of Business:

5555 ANGLERS AVENUE  
SUITE 9  
FT LAUDERDALE, FL 33312 US

## New Principal Place of Business:

1161 SUNSET DRIVE  
CORAL GABLES, FL 33143 US

## Current Mailing Address:

5555 ANGLERS AVENUE  
SUITE 9  
FT LAUDERDALE, FL 33312 US

## New Mailing Address:

1161 SUNSET DRIVE  
CORAL GABLES, FL 33143 US

FEI Number: 26-2101009

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALTZER, CRAIG A  
5555 ANGLERS AVENUE  
SUITE 9  
FT LAUDERDALE, FL 33312 US

## Name and Address of New Registered Agent:

WALTZER, CRAIG A  
2025 NE 198 TERRACE  
MIAMI, FL 33179 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: CRAIG A WALTZER

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HERNANDEZ, NEILL  
Address: 5555 ANGLERS AVENUE, SUITE 9  
City-St-Zip: FT LAUDERDALE, FL 33312 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HERNANDEZ, NEILL  
Address: 1161 SUNSET DRIVE  
City-St-Zip: MIAMI, FL 33143 US

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: NEILL HERNANDEZ

PD

03/31/2009

Electronic Signature of Signing Officer or Director

Date