

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104223

FILED
Feb 07, 2012
Secretary of State

Entity Name: PHOTON X ELECTRICAL INC

Current Principal Place of Business:

2010 NW 84TH AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2010 NW 84TH AVE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 26-3739513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MARTINO JR, JOSEPH A
6862 NW 108TH AVE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

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
Name: DE MARTINO JR, JOSEPH A
Address: 6862 NW 108TH AVE
City-St-Zip: PARKLAND, FL 33076

Title: V
Name: DE MARTINO, GARY B
Address: 10464 NW 59TH PLACE
City-St-Zip: PARKLAND, FL 33076

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: JOSEPH A. DE MARTINO, JR.

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date