

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061458

FILED
Apr 27, 2011
Secretary of State

Entity Name: FLORIDA PREMIER ELECTRIC CORP

Current Principal Place of Business:

2360 WELLINGTON GREEN DR
#210
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2360 WELLINGTON GREEN DR
#210
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 27-0571615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK, JOHN W
2360 WELLINGTON GREEN DR
#210
WELLINGTON, FL 33414 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: PATRICK, JOHN W
Address: 2360 WELLINGTON GREEN DR #210
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: HOLTON, MATTHEW S
Address: 5836 ALBERT RD
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: S
Name: INTOPPA, JASON
Address: 4179 122ND DR NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JOHN WAYNE PATRICK

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date