

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092837

Entity Name: NORWICH ELECTRIC INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

AVE 27 DE FEBRERO NO. 540
SANTO DOMINGO, DR DR

New Principal Place of Business:

Current Mailing Address:

AVE 27 DE FEBRERO NO. 540
SANTO DOMINGO, DR DR

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLIANCE SHIPPING GROUP, INC.
7900 N.W. 68 STREET
MIAMI, FL 33166 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: PRES
Name: SALADO, HECTOR M
Address: AVE 27 DE FEBRERO NO 540
City-St-Zip: SANTO DOMINGO, DR 10070 DR

Title: V.P.
Name: ELIAS, ALEXANDER
Address: AVE 27 DE FEBRERO NO 540
City-St-Zip: SANTO DOMINGO, DR 10070 DR

Title: S/T
Name: ELIAS, PATRICIA
Address: AVE 27 DE FEBRERO NO 540
City-St-Zip: SANTO DOMINGO, DR 10070 DR

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: PATRICIA ELIAS

VP

03/28/2011

Electronic Signature of Signing Officer or Director

Date