

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058743

FILED
Mar 16, 2012
Secretary of State

Entity Name: LEITNER ELECTRIC COMPANY INC.

Current Principal Place of Business:

6331 WESTWOOD ACRES ROAD
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 51082
FORT MYERS,, FL 339051082 US

New Mailing Address:

FEI Number: 45-2710865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEITNER, ROBERT D
6331 WESTWOOD ACRES ROAD
FORT MYERS, FL 33905 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: CEO
Name: LEITNER, ROBERT D
Address: 6331 WESTWOOD ACRES ROAD
City-St-Zip: FORT MYERS, FL 33905 US

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: ROBERT D LEITNER

CEO

03/16/2012

Electronic Signature of Signing Officer or Director

Date