

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22971

FILED
Jan 07, 2010
Secretary of State

Entity Name: FISK ELECTRIC COMPANY

Current Principal Place of Business:

GREGORY C. THOMAS, ESQ.
111 T. C. JESTER BLVD.
HOUSTON, TX 77007

New Principal Place of Business:

111 T. C. JESTER BLVD.
HOUSTON, TX 77007

Current Mailing Address:

GREGORY C. THOMAS, ESQ.
111 T. C. JESTER BLVD.
HOUSTON, TX 77007

New Mailing Address:

FEI Number: 74-0626360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: KENNETH, ORLOWSKI J
Address: 111 T. C. JESTER BLVD.
City-St-Zip: HOUSTON, TX 77007

Title: SECR
Name: GREGORY, THOMAS C
Address: 111 T. C. JESTER BLVD.
City-St-Zip: HOUSTON, TX 77007

Title: TREA
Name: LAWRENCE, MCTAGUE, III J
Address: 111 T. C. JESTER BLVD.
City-St-Zip: HOUSTON, TX 77007

Title: DIR
Name: LARRY, BROOKSHIRE C
Address: 111 TC JESTER
City-St-Zip: HOUSTON, TX 77007

Title: DIR
Name: CARL, TASKALOS J
Address: 111 TC JESTER
City-St-Zip: HOUSTON, TX 77007

Title: DIR
Name: KENNETH, ORLOWSKI J
Address: 111 T.C. JESTER BLVD
City-St-Zip: HOUSTON, TX 77098

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: GREGORY C. THOMAS

SEC

01/07/2010

Electronic Signature of Signing Officer or Director

Date