

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012904

Entity Name: NCS ELECTRIC, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

227 SW 3RD AVENUE
400
CAPE CORAL, FL 33991 US

New Principal Place of Business:

Current Mailing Address:

1165 SW 5TH TERRACE
CAPE CORAL, FL 33991 US

New Mailing Address:

FEI Number: 65-0391758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, CATHERINE
1165 SW 5TH TERRACE
CAPE CORAL, FL 33991 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: PD () Delete
Name: SCHWARTZ, JACK
Address: 1165 SW 5 TERRACE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: STD () Delete
Name: SCHWARTZ, CATHERINE
Address: 1165 SW 5 TERRACE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: VD () Delete
Name: PAVELLA, WILLIAM
Address: 1165 SW 5 TERRACE
City-St-Zip: CAPE CORAL, FL 33991 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACK SCHWARTZ

Electronic Signature of Signing Officer or Director

PRES

04/24/2009

Date