

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056232

Entity Name: JME ELECTRIC, INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

261 GOOLSBY BLVD.
DEERFIELD BCH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

261 GOOLSBY BLVD.
DEERFIELD BCH, FL 33442 US

New Mailing Address:

FEI Number: 65-0430299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATT, JAMIE
79 MAPLE LN
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

MATT, JAMIE
1028 SE FLEMING WAY
STUART, FL 34997 US

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:

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATT, JAMIE
Address: 79 MAPLE LN
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATT, JAMIE
Address: 1028 SE FLEMING WAY
City-St-Zip: STUART, FL 34997

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: JAMIE MATT

PD

03/13/2008

Electronic Signature of Signing Officer or Director

Date