

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000015604

Entity Name: SOLAR ELECTRIC POWER COMPANY

FILED
May 17, 2011
Secretary of State

Current Principal Place of Business:

7986 SW JACK JAMES DR.
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:
7986 SW JACK JAMES DR.
STUART, FL 34997 US

New Mailing Address:

FEI Number: 65-0472624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CRAIG I
1665 PALM BEACH LAKES BLVD
SUITE 1000
WEST PALM BEACH, FL 33401 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: D
Name: ROBBINS, STEVEN R
Address: 4340 NE JOES POINT RD
City-St-Zip: STUART, FL 34996

Title: EVP
Name: ROBBINS, SUSAN K
Address: 4340 NE JOES POINT ROAD
City-St-Zip: STUART, FL 34996

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: STEVEN R. ROBBINS

CEO

05/17/2011

Electronic Signature of Signing Officer or Director

Date