2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014104

Entity Name: D & E ELECTRICAL SYSTEMS, INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

1980 DOLGNER PLACE SUITE 1024 SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

PO BOX 471237 LAKE MONROE, FL 32747 US

FEI Number: 59-3299196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EASTERBROOK, SCOTT L 25519 ARUNDEL WAY SORRENTO, FL 32776 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: EASTERBROOK, SCOTT L Address: 25519 ARUNDEL WAY City-St-Zip: SORRENTO, FL 32776

Title: VP

 Name:
 DAUGHERTY, TROY L

 Address:
 PO BOX 749

 City-St-Zip:
 ASTOR, FL 32102

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: SCOTT L. EASTERBROOK

Р

01/08/2010