

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077823

FILED
Mar 24, 2009
Secretary of State

Entity Name: ATLANTIC SOUTH ELECTRIC, INC.

Current Principal Place of Business:

518 ELDORADO LANE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

518 ELDORADO LANE
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 65-0696133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSKEY, SHIRLEY T
518 ELDORADO LN
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

HUSKEY, SHIRLEY I
518 ELDORADO LN
DELRAY BEACH, FL 33444 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: SHIRLEY I. HUSKEY

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOGGIN, PATRICK
Address: 518 ELDORADO LANE
City-St-Zip: DELRAY BEACH, FL

Title: VP () Delete
Name: HUSKEY, SHIRLEY L
Address: 518 ELDORADO LANE
City-St-Zip: DELRAY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOGGIN, PATRICK
Address: 518 ELDORADO LANE
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP (X) Change () Addition
Name: HUSKEY, SHIRLEY I
Address: 518 ELDORADO LANE
City-St-Zip: DELRAY BEACH, FL 33444

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: SHIRLEY I. HUSKEY

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date