

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082677

FILED
Feb 25, 2011
Secretary of State

Entity Name: OR ELECTRIC AND DESIGN, INC.

Current Principal Place of Business:

23257 ST RD 7
STE 205
BOCA RATON, FL 33428

New Principal Place of Business:

10018 SPANISH ISLES BLVD.
STE 18 BUILDING A
BOCA RATON, FL 33498

Current Mailing Address:

23257 ST RD 7
STE 205
BOCA RATON, FL 33428

New Mailing Address:

10018 SPANISH ISLES BLVD.
STE 18 BUILDING A
BOCA RATON, FL 33498

FEI Number: 65-0703811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, JOEL
23257 STATE ROAD 7
SUITE 205
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

FIELDS, JOEL
10018 SPANISH ISLES BLVD.
SUITE 18 BUILDING A
BOCA RATON, FL 33498 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:

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O/D
Name: JOEL FIELDS
Address: 10018 SPANISH ISLES BLVD SUITE18 BLDG. A
City-St-Zip: BOCA RATON, FL 33498

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: JOEL FIELDS

O/D

02/25/2011

Electronic Signature of Signing Officer or Director

Date