

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031670

Entity Name: TML ELECTRIC, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

9531 DUNHILL DRIVE
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

9531 DUNHILL DRIVE
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-0744631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYTTLE, TOYSON
9531 DUNHILL DRIVE
MIRAMAR, FL 33025 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: P
Name: LYTTLE, TOYSON
Address: 9531 DUNHILL DRIVE
City-St-Zip: MIRAMAR, FL 33025

Title: VP
Name: LYTTLE, MAYNEL
Address: 9531 DUNHILL DRIVE
City-St-Zip: MIRAMAR, FL 33025

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: TOYSON LYTTLE

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date