

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046556

Entity Name: DUNAMIS ELECTRIC, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

26907 69TH AVE E
MYAKKA CITY, FL 34251

New Principal Place of Business:

4531 TUSCANA DRIVE
SARASOTA, FL 34241

Current Mailing Address:

26907 69TH AVE E
MYAKKA CITY, FL 34251

New Mailing Address:

4531 TUSCANA DRIVE
SARASOTA, FL 34241

FEI Number: 65-0756585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTING, JAN B
26907 69TH AVE E
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

OTTING, JAN B
4531 TUSCANA DRIVE
SARASOTA, FL 34241 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OTTING, JAN
Address: 26907 69TH AVE E
City-St-Zip: MYAKKA CITY, FL 34251

Title: D () Delete
Name: OTTING, MARY
Address: 26907 69TH AVE E
City-St-Zip: MYAKKA CITY, FL 34251

Title: O () Delete
Name: MERKLE, JESSICA L
Address: 26907 69TH AVE EAST
City-St-Zip: MYAKKA CITY, FL 34251

Title: O () Delete
Name: MERKLE, STEPHEN
Address: 1573 JOHN DEER LANE
City-St-Zip: HIAWASSEE, GA 30547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OTTING, JAN
Address: 4531 TUSCANA DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: D (X) Change () Addition
Name: OTTING, MARY
Address: 4531 TUSCANA DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: O (X) Change () Addition
Name: MERKLE, JESSICA L
Address: 4531 TUSCANA DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: O (X) Change () Addition
Name: MERKLE, STEPHEN
Address: 3383 INDIAN SPRING DRIVE
City-St-Zip: HIAWASSEE, GA 30546

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: JAN OTTING

D

01/11/2008

Electronic Signature of Signing Officer or Director

Date