

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000062407

Entity Name: REMOTE ELECTRIC INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

1621 N. DIXIE HWY.
G
POMPANO, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

1621 N. DIXIE HWY.
G
POMPANO, FL 33060 US

New Mailing Address:

FEI Number: 65-0821115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASTJERDI, AHMAD
1621 N. DIXIE HWY. #G
POMPANO, FL 33060 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 () Delete
Name: DASTJERDI, A
Address: 1621 N DIXIE HWY, 6
City-St-Zip: POMPANO, FL 33060

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DASTJERDI, AHMAD
Address: 1621 N DIXIE HWY
City-St-Zip: POMPANO, FL 33060

Title: VP () Change (X) Addition
Name: DAVIS, MICAEL
Address: 1621 N. DIXIE HWY
City-St-Zip: POMPANO, FL 33060

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: AHMAD DASTJERDI

P

09/03/2008

Electronic Signature of Signing Officer or Director

_____ Date