2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100587

FILED Feb 14, 2011 Secretary of State

Entity Name: CONSOLIDATED ELECTRICAL SYSTEMS, INC.

Current Principal Place of Business: New Principal Place of Business:

3615 EAST LAKE AVENUE TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 11707 TAMPA, FL 33680

FEI Number: 59-3480848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEITH, JURADO M 3615 E. LAKE AVENUE TAMPA, FL 33610 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDS

 Name:
 PASETTI, LAWRENCE T III

 Address:
 3615 E. LAKE AVENUE

 City-St-Zip:
 TAMPA, FL 33610

Title: VPTD

Name: FERNANDEZ, FRANK A Address: 3615 E. LAKE AVENUE City-St-Zip: TAMPA, FL 33610

Title: CEOD

Name: JURADO, KEITH M Address: 3615 E. LAKE AVEUNE City-St-Zip: TAMPA, FL 33610

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: KEITH M. JURADO CEO 02/14/2011