

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000102160

Entity Name: B.S.R. ELECTRIC, INC.

FILED
Sep 20, 2010
Secretary of State

Current Principal Place of Business:

3721 S.W 47 AVE
SUITE 305
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

3721 S.W 47 AVE
SUITE 305
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 65-0801183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTUNNO, DONNA L
3721 S.W. 47TH AVE.
305
DAVIE, FL 33314 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: PD
Name: SAUNDERS, GENE A
Address: 3721 S.W. 47TH AVE. #305
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: ROTUNNO, DONNA L
Address: 3721 S.W. 47TH AVE. #305
City-St-Zip: DAVIE, FL 33314

Title: DST
Name: ROTUNNO, DONNA L
Address: 3721 S.W. 47TH AVE. #305
City-St-Zip: DAVIE, FL 33314

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: DONNA ROTUNNO

VP

09/20/2010

Electronic Signature of Signing Officer or Director

Date