## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000102160

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

FILED Apr 29, 2011 Secretary of State

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

3721 S.W 47 AVE 3811 S.W 47 AVE SUITE 305 SUITE 621

DAVIE, FL 33314 US DAVIE, FL 33314 US

Current Mailing Address: New Mailing Address:

3721 S.W 47 AVE 3811 S.W 47 AVE

 SUITE 305
 SUITE 621

 DAVIE, FL 33314
 US

 DAVIE, FL 33314
 US

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

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

ROTUNNO, DONNA L
3721 S.W. 47TH AVE.
305
DAVIE, FL 33314 US
ROTUNNO, DONNA L
38111 S.W. 47TH AVE.
621
DAVIE, FL 33314 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: DONNA L. ROTUNNO 04/29/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: SAUNDERS, GENE A Address: 3811 S.W. 47TH AVE. #621

City-St-Zip: DAVIE, FL 33314

Title: VP

 Name:
 ROTUNNO, DONNA L

 Address:
 3811 S.W. 47TH AVE. #621

 City-St-Zip:
 DAVIE, FL 33314

Title: DST

Name: ROTUNNO, DONNA L Address: 3811 S.W. 47TH AVE. #621

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 L. ROTUNNO VP 04/29/2011