

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000054449

Entity Name: ELECTRIC 1 INCORPORATED

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

117 E AMELIA ST
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

117 E AMELIA ST
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 26-2379787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOKS, ANTHONY
117 E AMELIA ST
ORLANDO, FL 32801 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: CLANCEY, CHRIS
Address: 380 S EUCLID AVE #202
City-St-Zip: PASADENA, CA 91101

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLANCY, CHRIS
Address: 380 S EUCLID AVE #202
City-St-Zip: PASADENA, CA 91101

Title: VP () Change (X) Addition
Name: DAYOAN, ARLENE
Address: 380 S EUCLID AVE #202
City-St-Zip: PASADENA, CA 91101

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: CHRIS CLANCY

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date