

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086834

FILED
Jan 29, 2012
Secretary of State

Entity Name: ELECTRICAL DESIGN ASSOCIATES, INC.

Current Principal Place of Business:

4767 NEW BROAD STREET, STE 321
ORLANDO, FL 32814

New Principal Place of Business:

4767 NEW BROAD STREET
STE 321
ORLANDO, FL 32814

Current Mailing Address:

5300 WEST ATLANTIC AVENUE, STE 408
DELRAY BEACH, FL 33484

New Mailing Address:

5300 WEST ATLANTIC AVENUE
STE 408
DELRAY BEACH, FL 33484

FEI Number: 65-0868970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES, LILLIAN M
5300 WEST ATLANTIC AVENUE, STE 408
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

REYES, LILLIAN M
5300 WEST ATLANTIC AVENUE
STE 408
DELRAY BEACH, FL 33484 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:

01/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: REYES, LILLIAN M
Address: 4767 NEW BROAD STREET, STE 321
City-St-Zip: ORLANDO, FL 32814

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: LILLIAN M. REYES

PRES

01/29/2012

Electronic Signature of Signing Officer or Director

Date