2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094963

FILED Apr 03, 2012 Secretary of State

Entity Name: A & A ELECTRIC MOTORS & PUMPS SALES & SERVICE INC.

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

1320 W CENTRAL BLVD ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

1320 W CENTRAL BLVD ORLANDO, FL 32805

FEI Number: 59-3613827 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:

MARAJ, ANDY K
1320 W CENTRAL BLVD
ORLANDO, FL 32805 US

MARAJ, ANDY
1320 W CENTRAL BLVD
ORLANDO, FL 32805 US

ORLANDO, FL 32805 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: ANDY MARAJ 04/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MARAJ, ANDY

Address: 1320 W CENTRAL BLVD City-St-Zip: ORLANDO, FL 32805

Title: VP

Name: MARAJ, ALISSA Address: 1320 W CENTRAL BLVD City-St-Zip: ORLANDO, FL 32805

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: ALISSA MARAJ VP 04/03/2012