

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74747

FILED
Jun 26, 2009
Secretary of State

Entity Name: WEG ELECTRIC CORP.

Current Principal Place of Business:

1327 NORTHBROOK PARKWAY, STE. 490
SUWANEE, GA 30024 US

New Principal Place of Business:

Current Mailing Address:

1327 NORTHBROOK PARKWAY, STE. 490
SUWANEE, GA 30024 US

New Mailing Address:

FEI Number: 65-0280210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PCOD () Delete
Name: PIPES, DAVID
Address: 1327 NORTHBROOK PARKWAY, STE 490
City-St-Zip: SUWANEE, GA 30024 US

Title: VP () Delete
Name: SILVA, JOAO PAULO
Address: 1327 NORTHBROOK PARKWAY, STE. 490
City-St-Zip: SUWANEE, GA 30024 US

Title: ST () Delete
Name: RIBEIRO, LUIZ F
Address: 1327 NORTHBROOK PARKWAY, STE. 490
City-St-Zip: SUWANEE, GA 30024 US

Title: VP () Delete
Name: CONNOLLY, RANDALL
Address: 1327 NORTHBROOK PARKWAY, STE 490
City-St-Zip: SUWANEE, GA 30024 US

Title: VP () Delete
Name: BARRY, PETER
Address: 1327 NORTHBROOK PARKWAY, STE 490
City-St-Zip: SUWANEE, GA 30024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID A. PIPES

PCOD

06/26/2009

Electronic Signature of Signing Officer or Director

Date