

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74747

FILED
Feb 18, 2011
Secretary of State

Entity Name: WEG ELECTRIC CORP.

Current Principal Place of Business:

6655 SUGARLOAF PKWY
DULUTH, GA 30097 US

New Principal Place of Business:

Current Mailing Address:

6655 SUGARLOAF PKWY
DULUTH, GA 30097 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

OFFICERS AND DIRECTORS:

Title: PCOD
Name: PIPES, DAVID A
Address: 6655 SUGARLOAF PKWY
City-St-Zip: DULUTH, GA 30097 US

Title: VP
Name: MENDES, MAURO
Address: 6655 SUGARLOAF PKWY
City-St-Zip: DULUTH, GA 30097 US

Title: ST
Name: CONNOLLY, RANDALL
Address: 6655 SUGARLOAF PKWY
City-St-Zip: DULUTH, GA 30097 US

Title: VP
Name: BARRY, PETE
Address: 6655 SUGARLOAF PKWY
City-St-Zip: DULUTH, GA 30097 US

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: DAVID A PIPES

PCOD

02/18/2011

Electronic Signature of Signing Officer or Director

Date