

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74747

FILED
Feb 10, 2012
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: BARRY, PETER
Address: 6655 SUGARLOAF PKWY
City-St-Zip: DULUTH, GA 30097 US

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

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

Title: VP
Name: PETERSON, DONALD
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: RENEE L MILLIRON

FM

02/10/2012

Electronic Signature of Signing Officer or Director

Date