

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07246

FILED  
Feb 02, 2010  
Secretary of State

Entity Name: SOUTH PALM ELECTRIC, INC.

## Current Principal Place of Business:

8130 GLADES ROAD  
#385  
BOCA RATON, FL 33434 US

## New Principal Place of Business:

301 YAMATO RD  
SUITE 1240  
BOCA RATON, FL 33431 US

## Current Mailing Address:

8130 GLADES ROAD  
#385  
BOCA RATON, FL 33434 US

## New Mailing Address:

FEI Number: 65-0307501      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TILLEY, MICHAEL R.  
2000 GLADES RD.  
SUITE 208  
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: SCLAFANI, STEPHEN T  
Address: 2859 SW 11 PLACE  
City-St-Zip: DEERFIELD BEACH, FL

Title: VS  
Name: BAYER, DAVID  
Address: 9235 SW 18 RD  
City-St-Zip: BOCA RATON, FL

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: STEPHEN T. SCLAFANI

P

02/02/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date