

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07246

FILED
Apr 27, 2011
Secretary of State

Entity Name: SOUTH PALM ELECTRIC, INC.

Current Principal Place of Business:

301 YAMATO RD
SUITE 1240
BOCA RATON, FL 33431 US

New Principal Place of Business:

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:

TILLEY, MICHAEL R.
2000 GLADES RD.
SUITE 306
BOCA RATON, FL 33431 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: MICHAEL R TILLEY

04/27/2011

Electronic Signature of Registered Agent

Date

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: MICHAEL R TILLEY

RA

04/27/2011

Electronic Signature of Signing Officer or Director

Date