

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060568

Entity Name: POWERCON SOUTHEAST, INC.

Current Principal Place of Business:

1890 OSPREY BLUFF BLVD
FLEMING ISLAND, FL 32003

Current Mailing Address:

1890 OSPREY BLUFF BLVD
FLEMING ISLAND, FL 32003

FEI Number: 20-2745247

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SWANK, MITCHELL M
1890 OSPREY BLUFF BLVD
FLEMING ISLAND, FL 32003 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name SWANK, MITCHELL M
Address 1890 OSPREY BLUFF BLVD
City-State-Zip: FLEMING ISLAND FL 32003

Title DST
Name SWANK, RANDA L
Address 1890 OSPREY BLUFF BLVD
City-State-Zip: FLEMING ISLAND FL 32003

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: MITCHELL M. SWANK

PRESIDENT

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date