2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005323

Entity Name: FLORIDA TRANSFORMER, INC.

Current Principal Place of Business:

4509 STATE HIGHWAY 83 N.

DEFUNIAK SPRINGS. FL 32433-3960

Current Mailing Address:

PO BOX 507

DEFUNIAK SPRINGS. FL 32435 US

FEI Number: 20-4402032 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DRIVE SUITE A TALLAHASSEE, FL 32301 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 CEO Title DIR

Name VAN VLIET, ROBERT Name BENESKI, TED

Address 9820 WESTPOINT DR, STE 300 Address 9820 WESTPOINT DR, STE 300

City-State-Zip: INDIANAPOLIS IN 46256 City-State-Zip: INDIANAPOLIS IN 46256

Title EVP

Name WATERSTREET, JACK

Address 9820 WESTPOINT DRIVE, SUITE 300

City-State-Zip: INDIANAPOLIS IN 46256

SIGNATURE: TED BENESKI

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.

Electronic Signature of Signing Officer/Director Detail

SOLE DIRECTOR

02/25/2016

FILED Feb 25, 2016

Secretary of State

CC8629648782

Date