

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002306

Entity Name: MERIT ELECTRICAL, INC.

Current Principal Place of Business:

17723 AIRLINE HIGHWAY
PRAIRIEVILLE, LA 70769

Current Mailing Address:

PO BOX 86710
BATON ROUGE, LA 70879

FEI Number: 72-1468338

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PD
Name BONNER, THOM PRES
Address 17723 AIRLINE HIGHWAY
City-State-Zip: PRAIRIEVILLE LA 70769

Title DST
Name WAMSLEY, MARK PSEC
Address 17723 AIRLINE HIGHWAY
City-State-Zip: PRAIRIEVILLE LA 70769

Title V
Name STEELE, DAN VICE P
Address 2020 MCCULLOUGH BLVD
City-State-Zip: TUPELO MS 39880

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: MARK WAMSLEY

VICE PRESIDENT

02/13/2013

Electronic Signature of Signing Officer/Director Detail

Date