

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137244

Entity Name: E-4 ELECTRIC, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

523 CRUISER LN
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16952
JACKSONVILLE, FL 322456952

New Mailing Address:

FEI Number: 20-1720303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHNCKE, JAMES A
523 CRUISER LN
ATLANTIC BEACH, FL 32233 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

OFFICERS AND DIRECTORS:

Title: PVST
Name: BEHNCKE, JAMES A
Address: 523 CRUISER LN
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D
Name: BEHNCKE, JAMES A
Address: 523 CRUISER LN
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: P
Name: HOLLANDSWORTH, MICHEL
Address: 523 CRUISER LN
City-St-Zip: ATLANTIC BEACH, FL 32233

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: JAMES A BEHNCKE

PVST

02/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date