

1.) CORPORATION NAME:

SOUTHEAST POWER CORPORATION

DUE DATE: **5/31/2011**

SCC ID NO: **F1627506**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1805 HAMMOCK RD

CITY/ST/ZIP: TITUSVILLE, FL 32796-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ROBERT L JONES
TITLE: PRESIDENT
ADDRESS: 1805 HAMMOCK RD
CITY/ST/ZIP/CO: TITUSVILLE, FL 32796-

OFFICER

DIRECTOR

NAME: JACK E BRADY
TITLE: VICE PRESIDENT
ADDRESS: 125 BEST DRIVE
CITY/ST/ZIP/CO: SPARTANBURG, SC 29303-

OFFICER

DIRECTOR

NAME: STEPHEN R WHERRY
TITLE: TREASURER
ADDRESS: 1684 W HIBISCUS BLVD
CITY/ST/ZIP/CO: MELBOURNE, FL 32901-

OFFICER

DIRECTOR

NAME: MARY L MANGER
TITLE: SECRETARY
ADDRESS: 1684 W HIBISCUS BLVD
CITY/ST/ZIP/CO: MELBOURNE, FL 32901-

OFFICER

DIRECTOR

NAME: JOHN H SOTTILE
TITLE: DIRECTOR
ADDRESS: 1684 W HIBISCUS BLVD
CITY/ST/ZIP/CO: MELBOURNE, FL 32901-

OFFICER

DIRECTOR

NAME: JOHN W DAVIS III TITLE: COO ADDRESS: 1805 HAMMOCK RD CITY/ST/ZIP/CO: TITUSVILLE, FL 32796-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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NAME: JERRY M HOLLEY TITLE: VICE PRESIDENT ADDRESS: 1805 HAMMOCK RD CITY/ST/ZIP/CO: TITUSVILLE, FL 32796-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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NAME: JACK L MOORE TITLE: VICE PRESIDENT ADDRESS: 1805 HAMMOCK RD CITY/ST/ZIP/CO: TITUSVILLE, FL 32796-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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NAME: ZANE E TAYLOR TITLE: VICE PRESIDENT ADDRESS: 1805 HAMMOCK RD CITY/ST/ZIP/CO: TITUSVILLE, FL 32796-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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NAME: HARVEY C EADS, JR TITLE: DIRECTOR ADDRESS: 1684 W HIBISCUS BLVD CITY/ST/ZIP/CO: MELBOURNE, FL 32901-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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NAME: DANFORTH E LEITNER TITLE: DIRECTOR ADDRESS: 1684 W HIBISCUS BLVD CITY/ST/ZIP/CO: MELBOURNE, FL 32901-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ STEPHEN R WHERRY _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	STEPHEN R WHERRY, TREASURER PRINTED NAME AND CORPORATE TITLE	5/13/2011 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.