

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	212522614
------------------	---	-----------

1.) CORPORATION NAME: <b>MITCHELL ELECTRIC, INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>UCC RETRIEVALS INC          7288 HANOVER GREEN DR          MECHANICSVILLE, VA 23111</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HANOVER COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>MI</b>	DUE DATE: <b>8/31/2012</b> SCC ID NO: <b>F1833781</b> 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,500
CLASS	AUTHORIZED				
COMMON	1,500				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10395 CLARK ROAD  
 CITY/ST/ZIP: DAVISON, MI 48423

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: TARA MITCHELL TITLE: PRESIDENT ADDRESS: 10395 CLARK RD CITY/ST/ZIP/CO: DAVIDSON, MI 48423	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
--	--

NAME: LARRY MITCHELL TITLE: CEO ADDRESS: 10395 CLARK RD CITY/ST/ZIP/CO: DAVISON, MI 48423	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
--	---

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/ TARA MITCHELL	TARA MITCHELL, PRESIDENT	6/18/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.