

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005924

FILED
Apr 14, 2009
Secretary of State

Entity Name: ELECTRO ENTERPRISES, INC.

Current Principal Place of Business:

3601 N. I-35 SERVICE ROAD
OKLAHOMA CITY, OK 73111 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 11456
OKLAHOMA CITY, OK 73136 US

New Mailing Address:

FEI Number: 73-0794172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFRANEK, ANITA I
10234 N.W. 47TH ST.
SUNRISE, FL 33351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENRIGHT, MARILYN M
Address: 6453 GRANDMARK DRIVE
City-St-Zip: NICHOLS HILLS, OK 73116 US

Title: V () Delete
Name: ENRIGHT, KELLEY
Address: 6610 GENSTAR LANE
City-St-Zip: DALLAS, TX 75252 US

Title: S () Delete
Name: ENRIGHT, MARK A
Address: 2521 NW 61ST STREET
City-St-Zip: OKLAHOMA CITY, OK 73112 US

Title: T () Delete
Name: ENRIGHT, MARILYN M
Address: 6453 GRANDMARK DRIVE
City-St-Zip: NICHOLS HILLS, OK 73116 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENRIGHT, MARILYN M
Address: 3815 OLD FOREST LANE
City-St-Zip: OKLAHOMA CITY, OK 73131 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ENRIGHT, MARK A
Address: 16401 GRACE ANN CT.
City-St-Zip: EDMOND, OK 73013 US

Title: T (X) Change () Addition
Name: ENRIGHT, MARILYN M
Address: 3815 OLD FOREST LANE
City-St-Zip: OKLAHOMA CITY, OK 73131 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARILYN M. ENRIGHT

P

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date