

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010170

FILED
Feb 09, 2011
Secretary of State

Entity Name: ELECTRONIC SUPPLY CHAIN SOLUTIONS, INC.

Current Principal Place of Business:

3023 EASTLAND BLVD., BLDG H-109
CLEARWATER, FL 33761

New Principal Place of Business:

3023 EASTLAND BLVD
BLDG H-109
CLEARWATER, FL 33761

Current Mailing Address:

3023 EASTLAND BLVD., BLDG H-109
CLEARWATER, FL 33761

New Mailing Address:

3023 EASTLAND BLVD
BLDG H-109
CLEARWATER, FL 33761

FEI Number: 51-0533859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAPHY, MATTHEW J III
3023 EASTLAND BLVD., BLDG H-109
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

HEAPHY, MATTHEW J III
3023 EASTLAND BLVD.
BLDG H-109
CLEARWATER, FL 33761 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:

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HEAPHY, MATTHEW J III
Address: 3023 EASTLAND BLVD, BLDG. H-109
City-St-Zip: CLEARWATER, FL 33761

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: MATTHEW J. HEAPHY III

CEO

02/09/2011

Electronic Signature of Signing Officer or Director

Date