

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010621

FILED
Apr 27, 2011
Secretary of State

Entity Name: ELECTRICAL PETROLEUM SERVICES CORP.

Current Principal Place of Business:

10223 GLACIER CT
ORLANDO, FL 32821 US

New Principal Place of Business:

Current Mailing Address:

10223 GLACIER CT
ORLANDO, FL 32821 US

New Mailing Address:

FEI Number: 32-0137539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE, RAMIRO
10223 GLACIER CT
ORLANDO, FL 32821 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: P
Name: PONCE, RAMIRO
Address: 10223 GLACIER CT
City-St-Zip: ORLANDO, FL 32821 US

Title: S
Name: PONCE, MARISOL
Address: 1290 9TH ST #506
City-St-Zip: DAYTONA BEACH, FL 32117 US

Title: T
Name: PONCE, RAMONA
Address: 10223 GLACIER CT
City-St-Zip: ORLANDO, FL 32821 US

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: RAMIRO PONCE

P

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date