

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 11, 2012
Secretary of State**

DOCUMENT# P07000086131

Entity Name: ELECTRICAL TECHNOLOGIES ASSOCIATES, INC.

Current Principal Place of Business:

3135 TERRACE AVE.
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3135 TERRACE AVE.
NAPLES, FL 34104

New Mailing Address:

FEI Number: 26-0067696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDNICK, JOSHUA D
CONROY, CONROY & DURANT, P.A.
2210 VANDERBILT BEACH ROAD, SUITE 1201
NAPLES, FL 34109 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: COOK, MICHAEL W
Address: 1484 OSPREY AVE
City-St-Zip: NAPLES, FL 34102

Title: V
Name: DE BAETS, VALERIE
Address: 3135 TERRACE AVE.
City-St-Zip: NAPLES, FL 34104

Title: S
Name: WADSWORTH, JAMES
Address: 1380 16TH AVE N E
City-St-Zip: NAPLES, FL 34120

Title: T
Name: COOK, NANCY
Address: 1484 OSPREY AVE
City-St-Zip: NAPLES, FL 34102

Title: D
Name: OKLER, WILLIAM G
Address: 1051 MIDDLE FORK RD
City-St-Zip: HENDERSON, NC 28792

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: MICHAEL COOK

PRES

06/11/2012

Electronic Signature of Signing Officer or Director

Date