

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091265

FILED  
Feb 07, 2012  
Secretary of State

Entity Name: ELECTRON BEAM SOLUTIONS, INC.

**Current Principal Place of Business:**

301 DIVISION AVE  
#10  
ORMOND BEACH, FL 32174

**New Principal Place of Business:**

**Current Mailing Address:**

301 DIVISION AVE  
#10  
ORMOND BEACH, FL 32174

**New Mailing Address:**

FEI Number: 59-3474759      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DIAZ, CARLOS A  
111 S. ATLANTIC AVE. #1105  
ORMOND BEACH, FL 32176      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: DIAZ, CARLOS A  
Address: 111 S ATLANTIC AVENUE #1105  
City-St-Zip: ORMOND BEACH, FL 32176

Title: VPT  
Name: DIAZ, DEBORA J  
Address: 111 S. ATLANTIC AVE #1105  
City-St-Zip: ORMOND BEACH, FL 32176

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: CARLOS DIAZ

P

02/07/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date