2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058462

Entity Name: 2ELECT, INC.

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

213 SOUTHEAST 8TH STREET 1720 HARRISON ST., 9H
THE BLACKSTONE ANNEX HOLLYWOOD, FL 33020
FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 460397 FORT LAUDERDALE, FL 33346

FEI Number: 65-0929918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KIDRICK, LYNN 1720 HARRISON ST., UNIT 9H HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KIDRICK, LYNN

Address: 1720 HARRISON STREET- UNIT 9H

City-St-Zip: HOLLYWOOD, FL 33020

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: LYNN KIDRICK P 04/14/2011