2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2010
Secretary of State

DOCUMENT# F04000001301

Entity Name: ELECTRICAL SYSTEMS CONSULTANTS, INC.

Current Principal Place of Business:

3540 JFK PARKWAY
FT COLLINS, CO 80525

New Principal Place of Business:

Current Mailing Address:

3540 JFK PARKWAY
FT COLLINS, CO 80525

New Mailing Address:

FEI Number: 84-0824279 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROJAS, ADRIAN
11087 LAKELAND CIRCLE
FORT MYERS, FL 33913 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PC
Name: HARTIG, KEVIN P
Address: 3540 JFK PARKWAY
City-St-Zip: FORT COLLINS, CO 80525

Title: T/D
Name: MCDONALD, ROBERT
Address: 3540 JFK PARKWAY
City-St-Zip: FORT COLLINS, CO 80525

Title: S/D
Name: STROM, EUGENE
Address: 3540 JFK PARKWAY
City-St-Zip: FORT COLLINS, CO 80525

Title: D
Name: SKYBERG, JODY
Address: 3540 JFK PARKWAY
City-St-Zip: FORT COLLINS, CO 80525

Title: D
Name: OJDROVICH, GEORGE
Address: 3540 JFK PARKWAY
City-St-Zip: FORT COLLINS, CO 80525

Title: D
Name: HAGER, GERALD E
Address: 3540 JFK PARKWAY
City-St-Zip: FORT COLLINS, CO 80525

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: PRISCILLA SIANO SEC/ 05/01/2010

Electronic Signature of Signing Officer or Director Date