

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 160269

Entity Name: ELECTRO-SYSTEMS CORPORATION

Current Principal Place of Business:

3318 LAKEMONT BLVD.
FORT MILL, SC 29708

Current Mailing Address:

3318 LAKEMONT BLVD.
FORT MILL, SC 29708

FEI Number: 59-0626059

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title CFO
Name BERRY, RAY
Address 3318 LAKEMONT BLVD
City-State-Zip: FORT MILL SC 29708

Title CONTROLLER
Name CARLSON, JASON
Address 3318 LAKEMONT BLVD
City-State-Zip: FORT MILL SC 29708

Title VP
Name GUJRAL, BEN
Address 3318 LAKEMONT BLVD
City-State-Zip: FORT MILL SC 29708

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: RAY BERRY

CFO

06/18/2013

Electronic Signature of Signing Officer/Director Detail

Date