2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000070712

Entity Name: #1 ELECTRICAL SOURCE, INC.

Current Principal Place of Business:

7734 INDUSTRIAL ROAD WEST MELBOURNE, FL 32904

Current Mailing Address:

4395 PLOMPTON DRIVE MELBOURNE, FL 32935 US

FEI Number: 83-1609097 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALSA, JAMES 4395 PLOMPTON DRIVE MELBOURNE, FL 32935 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

FILED Jan 15, 2020

Secretary of State

3923795484CC

Officer/Director Detail:

Title PRES, PRESIDENT Title SEC

Name PALSA, JAMES Name PALSA, JAMES

Address 4395 PLOMPTON DRIVE Address 4395 PLOMPTON DRIVE
City-State-Zip: MELBOURNE FL 32935 City-State-Zip: MELBOURNE FL 32935

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.

GM

Electronic Signature of Signing Officer/Director Detail