

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000002033

**Entity Name:** ELECTRONIC SYSTEMS, INC.

**Current Principal Place of Business:**

369 EDWIN DRIVE  
VIRGINIA BEACH, VA 23462

**Current Mailing Address:**

369 EDWIN DRIVE  
VIRGINIA BEACH, VA 23462 US

**FEI Number:** 54-1145980

**Certificate of Status Desired:** No

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

C T CORPORATION  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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            PRESIDENT  
Name            LANE, ANTHONY  
Address        369 EDWIN DRIVE  
City-State-Zip: VIRGINIA BEACH VA 23462

Title            VP, CFO & TREASURER  
Name            SMITH, BOB  
Address        369 EDWIN DRIVE  
City-State-Zip: VIRGINIA BEACH VA 23462

Title            DIRECTOR  
Name            COOPER, DANIEL R  
Address        3820 NORTHDAL BLVD  
City-State-Zip: TAMPA FL 33624

Title            VICE PRESIDENT AND SECRETARY  
Name            KOSARZYCKI, ROXANNE  
Address        3903 NORTHDAL BLVD  
City-State-Zip: TAMPA FL 33624

Title            DIRECTOR  
Name            BASS, R EDWARD  
Address        3903 NORTHDAL BLVD  
City-State-Zip: TAMPA FL 33624

Title            CHAIRMAN  
Name            SALIERNO, THOMAS L  
Address        3903 NORTHDAL BLVD  
City-State-Zip: TAMPA FL 33624

*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:** ROXANNE KOSARZYCKI

**SECRETARY**

**04/01/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date