

2013 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

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 C
Name SALIERNO, THOMAS JR
Address 3820 NORTHDAL BLVD. #200A
City-State-Zip: TAMPA FL 33624

Title D
Name BASS, R. EDWARD
Address 3820 NORTHDAL BLVD #200A
City-State-Zip: VIRGINIA BEACH VA 23462

Title D
Name COOPER, DANIEL R
Address 369 EDWIN DRIVE
City-State-Zip: VIRGINIA BEACH VA 23462

Title P
Name LANE, ANTHONY
Address 369 EDWIN DRIVE
City-State-Zip: VIRGINIA BEACH VA 23462

Title S
Name KOSARZYCKI, ROXANNE
Address 3820 NORTHDAL BLVD.#200A
City-State-Zip: TAMPA FL 33624

Title T
Name SMITH, BOB
Address 369 EDWIN DRIVE
City-State-Zip: VIRGINIA BEACH VA 23452

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

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date