

2014 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

03/24/2014

Electronic Signature of Signing Officer/Director Detail

Date