

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000001672

**Entity Name:** ELERTS CORPORATION

**Current Principal Place of Business:**

45 INDUSTRIAL PARK RD  
STE 4  
HINGHAM, MA 02043

**Current Mailing Address:**

45 INDUSTRIAL PARK RD  
STE 4  
HINGHAM, MA 02043 US

**FEI Number:** 27-3090413

**Certificate of Status Desired:** Yes

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 D, P, S, T  
Name ENGLISH, EDWARD D  
Address 45 INDUSTRIAL PARK RD  
STE 4  
City-State-Zip: HINGHAM MA 02043

Title D, VP  
Name RUSSO, CHRISTOPHER J  
Address 45 INDUSTRIAL PARK RD  
STE 4  
City-State-Zip: HINGHAM MA 02043

Title D  
Name HANNAH, DREW  
Address 45 INDUSTRIAL PARK RD  
STE 4  
City-State-Zip: HINGHAM MA 02043

Title D  
Name SUAREZ, RAY  
Address 45 INDUSTRIAL PARK RD  
STE 4  
City-State-Zip: HINGHAM MA 02043

Title DIRECTOR  
Name JAMES N. RUSSO  
Address 45 INDUSTRIAL PARK RD  
STE 4  
City-State-Zip: HINGHAM MA 02043

*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:** EDWARD ENGLISH

**PRESIDENT**

**02/26/2024**

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

\_\_\_\_\_  
Date