City-State-Zip: HINGHAM MA 02043

SIGNATURE: EDWARD ENGLISH PRESIDENT

Electronic Signature of Signing Officer/Director Detail

| <u>2024</u> | FOREIGN | PROFIT | CORPO | RATION | 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

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:

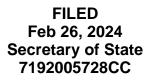
Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | D, P, S, T | Title | D, VP |
|-----------------|--------------------------------|-----------------|--------------------------------|
| Name | ENGLISH, EDWARD D | Name | RUSSO, CHRISTOPHER J |
| Address | 45 INDUSTRIAL PARK RD STE 4 | Address | 45 INDUSTRIAL PARK RD STE 4 |
| City-State-Zip: | HINGHAM MA 02043 | City-State-Zip: | HINGHAM MA 02043 |
| | | | |
| Title | D | Title | D |
| Name | HANNAH, DREW | Name | SUAREZ, RAY |
| Address | 45 INDUSTRIAL PARK RD STE 4 | Address | 45 INDUSTRIAL PARK RD STE 4 |
| City-State-Zip: | HINGHAM MA 02043 | City-State-Zip: | HINGHAM MA 02043 |
| | | | |
| Title | DIRECTOR | | |
| Name | JAMES N. RUSSO | | |
| Address | 45 INDUSTRIAL PARK RD STE 4 | | |

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.

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



Certificate of Status Desired: Yes

02/26/2024 Date

Date