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:

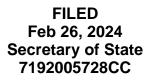
Electronic Signature of Registered Agent

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