

2023 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

04/13/2023

Electronic Signature of Signing Officer/Director Detail

Date