

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846708

Entity Name: ELECTRO-METHODS, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

330 GOVERNOR'S HIGHWAY
SOUTH WINDSOR, CT 06074

New Principal Place of Business:

Current Mailing Address:

330 GOVERNOR'S HIGHWAY
PO BOX NO. 54
SOUTH WINDSOR, CT 06074

New Mailing Address:

FEI Number: 06-0802223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANGER, DIANNA
3690 NE SUGARHILL AVE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: FRIES, RANDY
Address: 330 GOVERNORS HIGHWAY
City-St-Zip: S. WINDSOR, CT

Title: S
Name: KELLER, PAUL
Address: 330 GOVERNORS HIGHWAY
City-St-Zip: S WINDSOR, CT

Title: D
Name: FORD, LISA
Address: 330 GOVERNORS HIGHWAY
City-St-Zip: SOUTH WINDSOR, CT

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: PAUL KELLER

S

03/15/2011

Electronic Signature of Signing Officer or Director

Date