

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001301

FILED
Feb 25, 2009
Secretary of State

Entity Name: ELECTRICAL SYSTEMS CONSULTANTS, INC.

Current Principal Place of Business:

212 WEST MULBERRY
FT COLLINS, CO 80521

New Principal Place of Business:

3540 JFK PARKWAY
FT COLLINS, CO 80525

Current Mailing Address:

212 WEST MULBERRY
FT COLLINS, CO 80521

New Mailing Address:

3540 JFK PARKWAY
FT COLLINS, CO 80525

FEI Number: 84-0824279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, ADRIAN
11087 LAKELAND CIRCLE
FORT MYERS, FL 33913 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: HARTIG, KEVIN P
Address: 212 WEST MULBERRY
City-St-Zip: FORT COLLINS, CO 80521

Title: T/D () Delete
Name: BRIDGES, JOHN M
Address: 212 WEST MULBERRY
City-St-Zip: FORT COLLINS, CO 80521

Title: S/D () Delete
Name: STROM, EUGENE
Address: 212 WEST MULBERRY
City-St-Zip: FORT COLLINS, CO 80521

Title: D () Delete
Name: SMITH, RYAN
Address: 212 WEST MULBERRY
City-St-Zip: FORT COLLINS, CO 80521

Title: D () Delete
Name: OJDROVICH, GEORGE
Address: 212 WEST MULBERRY
City-St-Zip: FORT COLLINS, CO 80521

Title: D () Delete
Name: HAGER, GERALD E
Address: 212 WEST MULBERRY
City-St-Zip: FORT COLLINS, CO 80521

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: HARTIG, KEVIN P
Address: 3540 JFK PARKWAY
City-St-Zip: FORT COLLINS, CO 80525

Title: T/D (X) Change () Addition
Name: BRIDGES, JOHN M
Address: 3540 JFK PARKWAY
City-St-Zip: FORT COLLINS, CO 80525

Title: S/D (X) Change () Addition
Name: STROM, EUGENE
Address: 3540 JFK PARKWAY
City-St-Zip: FORT COLLINS, CO 80525

Title: D (X) Change () Addition
Name: SMITH, RYAN
Address: 3540 JFK PARKWAY
City-St-Zip: FORT COLLINS, CO 80525

Title: D (X) Change () Addition
Name: OJDROVICH, GEORGE
Address: 3540 JFK PARKWAY
City-St-Zip: FORT COLLINS, CO 80525

Title: D (X) Change () Addition
Name: HAGER, GERALD E
Address: 3540 JFK PARKWAY
City-St-Zip: FORT COLLINS, CO 80525

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN P. HARTIG

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

Date