

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002033

FILED
Apr 03, 2012
Secretary of State

Entity Name: ELECTRONIC SYSTEMS, INC.

Current Principal Place of Business:

369 EDWIN DRIVE
VIRGINIA BEACH, VA 23462

New Principal Place of Business:

Current Mailing Address:

369 EDWIN DRIVE
VIRGINIA BEACH, VA 23462

New Mailing Address:

FEI Number: 54-1145980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: SALIERNO, THOMAS JR
Address: 3820 NORTHDAL BLVD. #200A
City-St-Zip: TAMPA, FL 33624

Title: D
Name: BASS, R. EDWARD
Address: 3820 NORTHDAL BLVD #200A
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: D
Name: COOPER, DANIEL R
Address: 369 EDWIN DRIVE
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: P
Name: SCHMELZ, KURT
Address: 369 EDWIN DRIVE
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: S
Name: PAINE, LAWRENCE
Address: 3820 NORTHDAL BLVD.#200A
City-St-Zip: TAMPA, FL 33624

Title: T
Name: SMITH, BOB
Address: 369 EDWIN DRIVE
City-St-Zip: VIRGINIA BEACH, VA 23452

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: LAWRENCE PAINE

S

04/03/2012

Electronic Signature of Signing Officer or Director

Date