

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60860

Entity Name: ELECTROSOURCE, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

11785 NW 5TH ST
PLANTATION, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

11785 NW 5TH ST
PLANTATION, FL 33325 US

New Mailing Address:

FEI Number: 65-0107420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMASE, JULIETA
11785 NW 5TH ST
PLANTATION, FL 33325 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: PSD
Name: DI MASE, JULIETA
Address: 11785 NW 5TH ST
City-St-Zip: PLANTATION, FL 33325

Title: DIR
Name: DI MASE, JULIETA
Address: 11785 NW 5TH ST
City-St-Zip: PLANTATION, FL 33325

Title: VPRE
Name: DIMASE, LUIGI
Address: 11785 NW 5TH ST
City-St-Zip: PLANTATION, FL 33325

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: LUIGI DIMASE

_____ Electronic Signature of Signing Officer or Director

VPRE

02/09/2012

_____ Date