

# 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