

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M03668

Entity Name: ELECTRITECH, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

658 W INDIANTOWN RD, STE 208
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

POB 366
JUPITER, FL 33468

New Mailing Address:

FEI Number: 59-2433053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIGLER, JAMES
121 REGATTA DRIVE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

HAIGLER, JAMES
6508 143 ST N
PALM BEACH GARDENS, FL 33418 US

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

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAIGLER, JAMES S., III
Address: 6508 143 ST N
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JAMES S. HAIGLER III

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date