

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088193

FILED
Feb 27, 2012
Secretary of State

Entity Name: THE ELECTION CONNECTION CORPORATION

Current Principal Place of Business:

580 ANCHORAGE DRIVE
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

580 ANCHORAGE DRIVE
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-1048877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDENBURG, GARY M
11780 US HIGHWAY ONE
N
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

BRANDENBURG, GARY M
11891 U.S. HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 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: GARY M. BRANDENBURG

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRANDENBERG, CATHLEEN T
Address: 580 ANCHORAGE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: CATHLEEN T. BRANDENBURG

D

02/27/2012

Electronic Signature of Signing Officer or Director

Date