

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003803

Entity Name: ELECTRASERVE, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

3744 SW 30 AVE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

4051 SW 47TH AVENUE
105
DAVIE, FL 33314

Current Mailing Address:

3744 SW 30 AVE
FORT LAUDERDALE, FL 33312

New Mailing Address:

4051 SW 47TH AVENUE
105
DAVIE, FL 33314

FEI Number: 65-1067850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCANNON-NELSON, DYAN
3744 SW 30 AVE
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

CONCANNON-NELSON, DYAN
4051 SW 47TH AVENUE
105
DAVIE, FL 33314 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: DYAN CONCANNON NELSON

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CONCANNON-NELSON, DYAN
Address: 4051 SW 47TH AVENUE #105
City-St-Zip: DAVIE, FL 33314

Title: VD
Name: NELSON, DAVID
Address: 4051 SW 47TH AVENUE #105
City-St-Zip: DAVIE, FL 33314

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: DYAN CONCANNON NELSON

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date