

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008395

Entity Name: ELECTRICAL SOLUTIONS, INC.

FILED
May 09, 2008
Secretary of State

Current Principal Place of Business:

10722 NW 53RD STREET
SUNRISE, FL 33351

New Principal Place of Business:

4747 NOB HILL RD
SUITE 7
SUNRISE, FL 33351

Current Mailing Address:

10722 NW 53RD STREET
SUNRISE, FL 33351

New Mailing Address:

4747 NOB HILL RD
SUITE 7
SUNRISE, FL 33351

FEI Number: 65-1074562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEBLANC, PHILIP J
10722 NW 53RD STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

LEBLANC, PHILIP J
4747 NOB HILL RD
SUITE 7
SUNRISE, FL 33351 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:

05/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEBLANC, PHILIP J JR
Address: 10722 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: ACUNA, RAYMOND
Address: 2335 NW 81 STREET
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEBLANC, PHILIP J JR
Address: 4747 NOB HILL RD SUITE 7
City-St-Zip: SUNRISE, FL 33351

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILIP J LEBLANC JR

PRES

05/09/2008

Electronic Signature of Signing Officer or Director

Date