

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021888

Entity Name: ELECTRIC TODAY, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

406 MARJORY DRIVE
VALRICO, FL 33594

New Principal Place of Business:

501 HIGHVIEW TERRACE N
BRANDON, FL 33510

Current Mailing Address:

2420 W BRANDON BLVD
#198
BRANDON, FL 33511

New Mailing Address:

235 W BRANDON BLVD
639
BRANDON, FL 33511

FEI Number: 59-3708289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIZZI, EMANUEL J
501 HIGHVIEW TERRACE N
BRANDON, FL 33510 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: D
Name: POLIZZI, EMANUEL J
Address: 501 HIGHVIEW TERRACE N
City-St-Zip: BRANDON, FL 33510

Title: D
Name: POLIZZI, JONATHAN M
Address: 406 MARJORY LN
City-St-Zip: VALRICO, FL 33594

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: EMANUEL J. POLIZZI

D

01/18/2011

Electronic Signature of Signing Officer or Director

Date