

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000109189

Entity Name: ELECTRA, INC.

FILED
Sep 04, 2009
Secretary of State

Current Principal Place of Business:

2105 SOUTH TROPICAL TRAIL
MERRITT ISLAND, FL 32952

New Principal Place of Business:

540 SO. BANANA RIVER DRIVE #301
MERRITT ISLAND, FL 32952

Current Mailing Address:

2105 SOUTH TROPICAL TRAIL
MERRITT ISLAND, FL 32952

New Mailing Address:

540 SO. BANANA RIVER DRIVE #301
MERRITT ISLAND, FL 32952

FEI Number: 65-1156954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, LAUREN A
2105 SOUTH TROPICAL TRAIL
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

HALL, LAUREN A
540 SO. BANANA RIVER DRIVE #301
MERRITT ISLAND, FL 32952 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:

09/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALL, LAUREN A
Address: 2105 SOUTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP () Delete
Name: O'KEEFE, PENNY
Address: 1041 COUNTY ROAD 307
City-St-Zip: DURANGO, CO 81303 US

Title: ST () Delete
Name: HARRINGTON, ROBERT
Address: 1041 COUNTY ROAD 307
City-St-Zip: DURANGO, CO 81303 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALL, LAUREN A
Address: 540 SO. BANANA RIVER DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

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

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: LAUREN A HALL

P

09/04/2009

Electronic Signature of Signing Officer or Director

Date