

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109189

Entity Name: ELECTRA, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

739 GREENWOOD MANOR CIRCLE
WEST MELBOURNE, FL 32904

Current Mailing Address:

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

New Mailing Address:

739 GREENWOOD MANOR CIRCLE
WEST MELBOURNE, FL 32904

FEI Number: 65-1156954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HALL, LAUREN A
739 GREENWOOD MANOR CIRCLE
WEST MELBOURNE, FL 32904 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:

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HALL, LAUREN A
Address: 739 GREENWOOD MANOR CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

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

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

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: LAUREN A HALL

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date