

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000109189

Entity Name: ELECTRA, INC.

FILED
Aug 09, 2012
Secretary of State

Current Principal Place of Business:

739 GREENWOOD MANOR CIRCLE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

4007 N HARBOR CITY BLVD
301
MELBOURNE, FL 32935

Current Mailing Address:

739 GREENWOOD MANOR CIRCLE
WEST MELBOURNE, FL 32904

New Mailing Address:

4007 N HARBOR CITY BLVD
301
MELBOURNE, FL 32935

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
739 GREENWOOD MANOR CIRCLE
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

HALL, LAUREN A
4007 N HARBOR CITY BLVD
301
MELBOURNE, FL 32935 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:

08/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HALL, LAUREN A
Address: 4007 N HARBOR CITY BLVD #301
City-St-Zip: MELBOURNE, FL 32935

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

08/09/2012

Electronic Signature of Signing Officer or Director

Date