

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055772

FILED
Mar 24, 2009
Secretary of State

Entity Name: ELECTRICAL TECHNOLOGIES OF AMERICA, INC.

Current Principal Place of Business:

3240 SW 34TH ST.
APT. 320
OCALA, FL 34474

New Principal Place of Business:

4075 S GARLAND TERRACE
INVERNESS, FL 34452

Current Mailing Address:

3240 SW 34TH ST.
APT. 320
OCALA, FL 34474

New Mailing Address:

4075 S GARLAND TERRACE
INVERNESS, FL 34452

FEI Number: 04-3667867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, THOMAS J
3420 SW 34TH ST.
APT. 320
OCALA, FL 34474 US

Name and Address of New Registered Agent:

HOGAN, THOMAS J
4075 S GARLAND TERRACE
INVERNESS, FL 34452 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: THOMAS JOSEPH HOGAN

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HOGAN, THOMAS J
Address: 3240 SW 34TH ST. APT 320
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HOGAN, THOMAS J
Address: 4075 S GARLAND TER
City-St-Zip: INVERNESS, FL 344752

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: THOMAS JOSEPH HOGAN

PVST

03/24/2009

Electronic Signature of Signing Officer or Director

Date