

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072731

FILED
Feb 12, 2010
Secretary of State

Entity Name: ELECTRALED, INC.

Current Principal Place of Business:

12722 - 62ND ST. SUITE 200
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

12722 - 62ND ST. SUITE 200
LARGO, FL 33773

New Mailing Address:

FEI Number: 13-4205811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELEFF, STANLEY W ESQ.
2700 BANK OF AMERICA PLAZA
101 E KENNEDY BLVD
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

TK REGISTERED AGENT, INC.
101 E KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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: STANLEY H. ELEFF

02/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: THOMAS, PRISCILLA G
Address: 12722 - 62ND ST. SUITE 200
City-St-Zip: LARGO, FL 33773

Title: VTD
Name: THOMAS, WILLARD WADE
Address: 12722 - 62ND ST. SUITE 200
City-St-Zip: LARGO, FL 33773

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: PRISCILLA G. THOMAS

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02/12/2010

Electronic Signature of Signing Officer or Director

Date