

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171490

FILED
Jun 18, 2009
Secretary of State

Entity Name: ELECTRO-COMP SERVICES, INC.

Current Principal Place of Business:

3634 131ST AVENUE NORTH
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

1 LABRIOLA CT
ARMONK, NY 10504

New Mailing Address:

3634 131ST AVENUE
CLEARWATER, FL 33762

FEI Number: 20-2046285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., STE. 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

RENDER, MICHAEL
3634 131ST AVENUE
CLEARWATER, FL 33762 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: MICHAEL RENDER

06/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: RAKER, GILBERT D
Address: 1 LABRIOLA CT
City-St-Zip: ARMONK, NY 10504

Title: S () Delete
Name: MADDOX, SUSAN M
Address: 1 LABRIOLA CT
City-St-Zip: ARMONK, NY 10504

Title: AS () Delete
Name: RENDER, MICHAEL
Address: 3634 131ST AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: RAKER, NANCY R
Address: 3634 131ST AVENUE
City-St-Zip: CLEARWATER, FL 33762

Title: D (X) Change () Addition
Name: RAKER, GILBERT D
Address: 3634 131ST AVENUE
City-St-Zip: CLEARWATER, FL 33762

Title: P (X) Change () Addition
Name: RENDER, MICHAEL
Address: 3634 131ST AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33762

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: MICHAEL RENDER

P

06/18/2009

Electronic Signature of Signing Officer or Director

Date