

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: ELECTION BOOKKEEPING SERVICES, INC.

Current Principal Place of Business:

6468 MANOR LANE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6468 MANOR LANE
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-3248234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUY, KAREN T
6468 MANOR LANE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

JONES, KAREN T
6468 MANOR LANE
SOUTH MIAMI, FL 33143 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: KAREN T. JONES

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: JONES, KAREN T
Address: 6468 MANOR LANE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: DPST
Name: JONES, HARRY A
Address: 6468 MANOR LANE
City-St-Zip: SOUTH MIAMI, FL 33143

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: KAREN T. JONES

DPST

04/29/2011

Electronic Signature of Signing Officer or Director

Date