

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112537

Entity Name: ELEKKTRA OF BROOKFIELD, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

700 ATLANTIS RD.
UNIT 202
MELBOURNE, FL 32904

New Principal Place of Business:

6963 W. NASA BLVD.
UNIT W04B
MELBOURNE, FL 32904

Current Mailing Address:

3846 SAFFLOWER TER
OVIEDO, FL 32766

New Mailing Address:

FEI Number: 20-3325738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATSARAKES, VICKI L
3846 SAFFLOWER TERRACE
OVIEDO, FL 32766 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KATSARAKES, MICHAEL J
Address: 3846 SAFFLOWER TERRACE
City-St-Zip: OVIEDO, FL 32766

Title: CFO
Name: KATSARAKES, VICKI L
Address: 3846 SAFFLOWER TERRACE
City-St-Zip: OVIEDO, FL 32766

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: VICKI KATSARAKES

CFO

05/01/2011

Electronic Signature of Signing Officer or Director

Date