

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015347

Entity Name: ELECTRIDUCT, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

6250 NW 27TH WAY
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6250 NW 27TH WAY
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-4233659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN & PAYNE, P.A.
11575 HERON BAY BOULEVARD
SUITE 315
CORAL SPRINGS, FL 33076 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: PROTO, JOSEPH R
Address: 6250 NW 27TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JOSEPH ROBERT PROTO

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date