

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 07, 2011
Secretary of State**

DOCUMENT# P06002

Entity Name: ELECTRONIC SYSTEMS OF TENNESSEE, INC.

Current Principal Place of Business:

1861 VANDERHORN DRIVE
MEMPHIS, TN 38134

New Principal Place of Business:

Current Mailing Address:

1861 VANDERHORN DRIVE
MEMPHIS, TN 38134

New Mailing Address:

FEI Number: 62-1111077 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: YARWOOD, IAN M
Address: 1861 VANDERHORN DRIVE
City-St-Zip: MEMPHIS, TN 38134

Title: ST
Name: PHEBUS, JOHN M
Address: 1861 VANDERHORN DRIVE
City-St-Zip: MEMPHIS, TN 38134

Title: VP
Name: HOPPER, REBECCA A
Address: 1861 VANDERHORN DRIVE
City-St-Zip: MEMPHIS, TN 38134

Title: VP
Name: OSTEEN, JOHN M
Address: 1861 VANDERHORN DRIVE
City-St-Zip: MEMPHIS, TN 38134

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: REBECCA A. HOPPER

VP

07/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date