

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093203

FILED
Sep 13, 2011
Secretary of State

Entity Name: ELECTROSTATIC SYSTEMS, INC.

Current Principal Place of Business:

5510 HOWELL BRANCH RD.
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

5510 HOWELL BRANCH RD.
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 27-1317954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, DEBRA L
5510 HOWELL BRANCH RD.
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

STAUFFER, DEBRA L
5510 HOWELL BRANCH RD.
WINTER PARK, FL 32792 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: DEBRA L. STAUFFER

09/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STAUFFER, DEBRA L
Address: 5510 HOWELL BRANCH RD.
City-St-Zip: WINTER PARK, FL 32792 US

Title: VP
Name: STAUFFER, WILLIAM C
Address: 5510 HOWELL BRANCH RD.
City-St-Zip: WINTER PARK, FL 32792 US

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: DEBRA L. STAUFFER

P

09/13/2011

Electronic Signature of Signing Officer or Director

Date