

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059149

Entity Name: ESJ ELECTRIC INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4222 SANDERS DR.
LAKE WORTH, FL 33461

New Principal Place of Business:

1700 BARTON RD
LAKE WORTH, FL 33460

Current Mailing Address:

4222 SANDERS DR.
LAKE WORTH, FL 33461

New Mailing Address:

PO BOX 887
LAKE WORTH, FL 33460

FEI Number: 27-3020512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN-PIERRE, ST-JEAN
5040 PALM HILL DRIVE STE 138
WEST PALM BEACH, FL 33415 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: ESTEFONT, JEAN R
Address: PO BOX 887
City-St-Zip: LAKE WORTH, FL 33460

Title: VPS
Name: JEAN-PIERRE, ST-JEAN
Address: 5040 PALM HILL DRIVE STE 138
City-St-Zip: WEST PALM BEACH, FL 33415

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: JEAN R ESTEFONT

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date