

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067273

FILED  
Apr 30, 2012  
Secretary of State

**Entity Name:** ELECTRONIC SURVEILLANCE TECHNOLOGIES CORPORATION

**Current Principal Place of Business:**

9194 SUGAR BEACH LN W  
JACKSONVILLE, FLORIDA, 32256

**New Principal Place of Business:**

9194 SUGAR BEACH LANE WEST  
JACKSONVILLE, FL 32256 US

**Current Mailing Address:**

9194 SUGAR BEACH LN W  
JACKSONVILLE, FLORIDA, 32256

**New Mailing Address:**

9194 SUGAR BEACH LANE WEST  
JACKSONVILLE, FL 32256 US

**FEI Number:** 51-0347279

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LOGAN, JAMES F  
9194 SUGAR BEACH LN W.  
JACKSONVILLE, FL 32256 US

**Name and Address of New Registered Agent:**

LOGAN, JAMES F  
9194 SUGAR BEACH LANE WEST.  
JACKSONVILLE, FL 32256 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:

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: HANRATTY, MICHAEL E  
Address: 3155 GRAND CONCOURSE & BLVD  
City-St-Zip: NEW YORK CITY, NY 10468 US

Title: VP  
Name: LOGAN, JAMES F  
Address: 9194 SUGAR BEACH LN W.  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: V.P.  
Name: HUSTED, GLENN L II  
Address: 169 FRANKLIN STREET  
City-St-Zip: NORWICH, CT 06360 US

Title: V.P.  
Name: CARLS, JOSEPH F SR.  
Address: 4760 WINTERBERRY COURT  
City-St-Zip: WILLIAMSBURG, VA 23188 US

Title: V.P.  
Name: DUDLEY, ALAN L PHD.  
Address: 130 CHATEAU WHISTLER COURT  
City-St-Zip: LAS VEGAS, NV 89148 US

Title: V.P.  
Name: DICKHAUT, RICHARD H PHD.  
Address: 6409 QUEMADO DRIVE NORTH EAST  
City-St-Zip: ALBUQUERQUE, NM 87109 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: MICHAEL E. HANRATTY

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date