

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000077753

**FILED**  
**Jan 09, 2011**  
**Secretary of State**

**Entity Name:** ELECTRON CORP. OF SOUTH FLORIDA

**Current Principal Place of Business:**

6421 WINDING LAKE DRIVE  
JUPITER, FL 33458 US

**New Principal Place of Business:**

**Current Mailing Address:**

6421 WINDING LAKE DRIVE  
JUPITER, FL 33458 US

**New Mailing Address:**

**FEI Number:** 65-0447449

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LAESSIG, ALBERT  
6421 WINDING LAKE DRIVE  
JUPITER, FL 33458 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: CPST  
Name: LAESSIG, ALBERT  
Address: 6421 WINDING LAKE DRIVE  
City-St-Zip: JUPITER, FL 33458 US

Title: S  
Name: LAESSIG, KATHY  
Address: 6421 WINDING LAKE DRIVE  
City-St-Zip: JUPITER, FL 33458 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: ALBERT LAESSIG

PRES

01/09/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date