

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077753

FILED
Jan 06, 2012
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

01/06/2012

Electronic Signature of Signing Officer or Director

Date