

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040111

FILED
Apr 20, 2009
Secretary of State

Entity Name: ELECTRONIC SYSTEMS INTEGRATION, INC.

Current Principal Place of Business:

1055 SOUTH JOHN RODES BLVD.
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 361182
MELBOURNE, FL 329361182

New Mailing Address:

FEI Number: 59-3248321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN PELT, RICHARD
370 CARISSA COURT
SATELLITE BEACH, FL 32937 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAN PELT, RICHARD T
Address: 370 CARISSA CT
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP () Delete
Name: JONES, EARL K
Address: 183 MASSINI AVE
City-St-Zip: PALM BAY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: JONES, EARL K
Address: 183 MASSINI AVE
City-St-Zip: PALM BAY, FL 32904

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD T. VAN PELT

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date