

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2011
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:

4356 FORTUNE PLACE
D
WEST MELBOURNE, FL 32904 US

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 T PRESIDE
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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: JONES, EARL K
Address: 416 CATALINA AVE NW
City-St-Zip: PALM BAY, FL 32907

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: RICHARD VAN PELT

D

04/08/2011

Electronic Signature of Signing Officer or Director

Date