

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78989

FILED
Feb 22, 2012
Secretary of State

Entity Name: ELECTRICAL SYSTEMS, INC.

Current Principal Place of Business:

308 TEQUESTA DR.
STE. 6
TEQUESTA, FL 33469 US

New Principal Place of Business:

562 N. DOVER RD.
TEQUESTA, FL 33469 US

Current Mailing Address:

P.O. BOX 3104
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 65-0281521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUMPAGE, JAMES R.
562 N. DOVER ROAD
TEQUESTA, FL 33469 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: P
Name: HUMPAGE, JAMES R.
Address: 562 N. DOVER ROAD
City-St-Zip: TEQUESTA, FL 33469

Title: VP
Name: HUMPAGE, JAMES R.
Address: 562 N. DOVER ROAD
City-St-Zip: TEQUESTA, FL 33469

Title: S
Name: HUMPAGE, BETHANY B
Address: 562 N. DOVER ROAD
City-St-Zip: TEQUESTA, FL 33469

Title: T
Name: HUMPAGE, BETHANY B
Address: 562 N. DOVER ROAD
City-St-Zip: TEQUESTA, FL 33469

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: JAMES R. HUMPAGE

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date