2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28681

Entity Name: ELECTROTAX, INC.

FILED Mar 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1129 APALACHEE PKWY

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

1129 APALACHEE PKWY 1011 ALAMEDA DR

TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32317 US

FEI Number: 59-3134437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

YEARTY, JACK
1129 APALACHEE PKWY
1011 ALAMEDA DR

TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 US

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: JACK YEARTY 03/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 YEARTY, JACK M

 Address:
 1011 ALAMEDA DR

 City-St-Zip:
 TALLAHASSEE, FL 32317

Title: SD

 Name:
 YEARTY, JANET N

 Address:
 1011 ALAMEDA DR

 City-St-Zip:
 TALLAHASSEE, FL 32317

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: JACK YEARTY PRES 03/08/2010