2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092804

Entity Name: ELECTRICAL SOLUTIONS GROUP, INC.

Current Principal Place of Business:

10011 WILLIAMS ROAD TAMPA, FL 33624

Current Mailing Address:

10011 WILLIAMS ROAD TAMPA, FL 33624 US

FEI Number: 27-1286516

Name and Address of Current Registered Agent:

DOHSE, GERALD 10011 WILLIAMS ROAD TAMPA, FL 33624 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | DPTS | Title | DV |
|-----------------|---------------------|-----------------|---------------------|
| Name | DOHSE, GERALD | Name | HOPPMANN, CHARLES F |
| Address | 10011 WILLIAMS ROAD | Address | 10011 WILLIAMS ROAD |
| City-State-Zip: | TAMPA FL 33624 | City-State-Zip: | TAMPA FL 33624 |

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: GERALD DOHSE

PRESIDENT

01/13/2014

Electronic Signature of Signing Officer/Director Detail

FILED Jan 13, 2014 Secretary of State CC8592879554

Date