

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000005095

Entity Name: ELECTROSONIC, INC.

Current Principal Place of Business:

9400 SOUTHRIDGE PARK COURT
SUITE 800
ORLANDO, FL 32819

Current Mailing Address:

9400 SOUTHRIDGE PARK COURT
SUITE 800
ORLANDO, FL 32819 US

FEI Number: 41-0989729

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CHRISTINE KELM

06/16/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR	Title	DIRECTOR, PRESIDENT
Name	HEMMING, SIMON	Name	SMITH, EWAN
Address	4501 VINELAND ROAD SUITE 105	Address	4501 VINELAND ROAD SUITE 105
City-State-Zip:	ORLANDO FL 32811	City-State-Zip:	ORLANDO FL 32811
Title	SECRETARY		
Name	MCKAY, HOWARD		
Address	4501 VINELAND ROAD SUITE 105,		
City-State-Zip:	ORLANDO FL 32811		

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: EWAN SMITH

PRESIDENT

06/16/2023

Electronic Signature of Signing Officer/Director Detail

Date