

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 160269

FILED
Feb 21, 2012
Secretary of State

Entity Name: ELECTRO-SYSTEMS CORPORATION

Current Principal Place of Business:

3318 LAKEMONT BLVD.
FORT MILL, SC 29708

New Principal Place of Business:

Current Mailing Address:

3318 LAKEMONT BLVD.
FORT MILL, SC 29708

New Mailing Address:

FEI Number: 59-0626059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CEO
Name: RICHARDS, STEVEN K
Address: 3318 LAKEMONT BLVD
City-St-Zip: FORT MILL, SC 29708 US

Title: VPSE
Name: WARD, DIEDRA
Address: 3318 LAKEMONT BLVD
City-St-Zip: FORT MILL, SC 29708 US

Title: CFO
Name: BERRY, RAY
Address: 3318 LAKEMONT BLVD
City-St-Zip: FORT MILL, SC 29708 US

Title: CONT
Name: BRENNER, ALEXANDER
Address: 3318 LAKEMONT BLVD
City-St-Zip: FORT MILL, SC 29708 US

Title: EVP
Name: WILLIAMS, CHRISTOPHER
Address: 3318 LAKEMONT BLVD
City-St-Zip: FORT MILL, SC 29708 US

Title: VP
Name: LANTHIER, JAMES
Address: 3318 LAKEMONT BLVD
City-St-Zip: FORT MILL, SC 29708 US

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: TRACY OWENS-ANDERSON

LEGA

02/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date