

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 160269

**FILED  
Jun 18, 2013  
Secretary of State  
CC1863998527**

**Entity Name:** ELECTRO-SYSTEMS CORPORATION

**Current Principal Place of Business:**

3318 LAKEMONT BLVD.  
FORT MILL, SC 29708

**Current Mailing Address:**

3318 LAKEMONT BLVD.  
FORT MILL, SC 29708

**FEI Number:** 59-0626059

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

Title CONTROLLER  
Name CARLSON, JASON  
Address 3318 LAKEMONT BLVD  
City-State-Zip: FORT MILL SC 29708

Title VP  
Name GUJRAL, BEN  
Address 3318 LAKEMONT BLVD  
City-State-Zip: FORT MILL SC 29708

*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:** RAY BERRY

CFO

06/18/2013

Electronic Signature of Signing Officer/Director Detail

Date