

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005142

FILED  
Jan 14, 2010  
Secretary of State

Entity Name: IMBERA ELECTRONICS, INC.

**Current Principal Place of Business:**

1694 W HIBISCUS BLVD  
A  
MELBOURNE, FL 32901

**New Principal Place of Business:**

**Current Mailing Address:**

1694 W HIBISCUS BLVD  
A  
MELBOURNE, FL 32901

**New Mailing Address:**

FEI Number: 26-2771900      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

F & L CORP.  
ONE INDEPENDENT DRIVE  
SUITE 1300  
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BALOUN, JEFFREY S  
Address: 1694 W HIBISCUS BLVD STE A  
City-St-Zip: MELBOURNE, FL 32901

Title: D  
Name: MAKELA, MANU  
Address: RUUKINTIE 2, ESPOO  
City-St-Zip: 02330 FINLAND,

Title: D  
Name: STRAY, BJORN  
Address: RUUKINTIE 2, ESPOO  
City-St-Zip: 02330 FINLAND,

Title: D  
Name: TUOMINEN, RISTO  
Address: 1694 W HIBISCUS BLVD, STE A  
City-St-Zip: MELBOURNE, FL 32901

Title: D  
Name: ZOCCO, GIUSEPPE  
Address: RUUKINTIE 2, ESPOO  
City-St-Zip: 02330 FINLAND,

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: JEFFREY S. BALOUN

CEO

01/14/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date