

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J37750

Entity Name: SOMATRON CORPORATION

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

9401 N. 14TH STREET
TAMPA, FL 33604

New Principal Place of Business:

9401 N. 14TH STREET
TAMPA, FL 33612

Current Mailing Address:

9401 N. 14TH STREET
TAMPA, FL 33604

New Mailing Address:

9401 N. 14TH STREET
TAMPA, FL 33612

FEI Number: 59-2723918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAKIN, BYRON
9401 N. 14TH STREET
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

EAKIN, BYRON
9401 N. 14TH STREET
TAMPA, FL 33612 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:

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EAKIN, BYRON,
Address: 9401 N. 14TH STREET
City-St-Zip: TAMPA, FL 33604

Title: VP () Delete
Name: ALBERT, DR. LINDA,
Address: 9401 N. 14 STREET
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: EAKIN, BYRON,
Address: 9401 N. 14TH STREET
City-St-Zip: TAMPA, FL 33612

Title: VP (X) Change () Addition
Name: ALBERT, DR. LINDA,
Address: 9401 N. 14 STREET
City-St-Zip: TAMPA, FL 33612

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BYRON EAKIN

DP

02/25/2009

Electronic Signature of Signing Officer or Director

Date