

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062534

FILED  
Mar 17, 2009  
Secretary of State

Entity Name: TECTRON ENGINEERING COMPANY

**Current Principal Place of Business:**

9378 ARLINGTON EXPRESSWAY #358  
JACKSONVILLE, FL 32225

**New Principal Place of Business:**

13913 DUVAL RD  
JACKSONVILLE, FL 32218

**Current Mailing Address:**

9378 ARLINGTON EXPRESSWAY #358  
JACKSONVILLE, FL 32225

**New Mailing Address:**

FEI Number: 95-2582434      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

FOWLER WHITE BOGGS BANKER P.A.  
50 NORTH LAURA STREET STE 2200  
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: MR. ( ) Delete  
Name: JACKSON, MICHAEL PRES.  
Address: 384 TIDEWATER CIRCLE N  
City-St-Zip: JACKSONVILLE, FL 32211

Title: MS. ( ) Delete  
Name: JACKSON, PAMELA VP  
Address: 384 TIDEWATER CIRCLE N  
City-St-Zip: JACKSONVILLE, FL 32211

Title: MR. ( ) Delete  
Name: FOX, RUSSELL C CFO  
Address: 13 LEDA  
City-St-Zip: IRVINE, CA 92604

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RUSSELL C. FOX

CFO

03/17/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date