

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35626

FILED
Jan 20, 2009
Secretary of State

Entity Name: TELEDEX CORPORATION

Current Principal Place of Business:

6311 SAN IGNACIO AVE.
SAN JOSE, CA 95119

New Principal Place of Business:

Current Mailing Address:

6311 SAN IGNACIO AVE
ATT: D MCINTYRE
SAN JOSE, CA 95119

New Mailing Address:

FEI Number: 77-0109993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESNIAK, RONALD
4011 WEST MULLEN AVE
TAMPA, FL 33609 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: CP () Delete
Name: LESNIAK, RONALD S.,
Address: 6311 SAN IGNACIO AVE
City-St-Zip: SAN JOSE, CA 95119

Title: CFO () Delete
Name: JONES, RICHARD B
Address: 6311 SAN IGNACIO AVENUE
City-St-Zip: SAN JOSE, CA 95119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LESNIAK, RONALD S.,
Address: 6311 SAN IGNACIO AVE
City-St-Zip: SAN JOSE, CA 95119

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: RICHARD B. JONES

CFO

01/20/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date