

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 305550

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: SPARTON ELECTRONICS FLORIDA, INC.

## Current Principal Place of Business:

C/O RICHARD LANGLEY  
2400 EAST GANSON STREET  
JACKSON, MI 49202

## New Principal Place of Business:

TREASURER  
2400 EAST GANSON STREET  
JACKSON, MI 49202

## Current Mailing Address:

C/O RICHARD LANGLEY  
2400 EAST GANSON STREET  
JACKSON, MI 49202

## New Mailing Address:

TREASURER  
2400 EAST GANSON STREET  
JACKSON, MI 49202

FEI Number: 59-1151346

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PD ( ) Delete  
Name: HOCKENBROCHT, DAVID W  
Address: 2400 E. GANSON ST.  
City-St-Zip: JACKSON, MI 49202

Title: VD ( ) Delete  
Name: JOHNSON, DOUGLAS  
Address: 5612 JOHNSON LAKE ROAD  
City-St-Zip: DE LEON SPRINGS, FL 32130

Title: TD ( ) Delete  
Name: LANGLEY, RICHARD L.  
Address: 2400 EAST GANSON STREET  
City-St-Zip: JACKSON, MI

Title: AS (X) Delete  
Name: LANGLEY, RICHARD L.  
Address: 2400 EAST GANSON STREET  
City-St-Zip: JACKSON, MI

Title: S (X) Delete  
Name: LERCZAK, JOSEPH S  
Address: 2400 EAST GANSON STREET  
City-St-Zip: JACKSON, MI

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WOOD, CARY B  
Address: 2400 E. GANSON ST.  
City-St-Zip: JACKSON, MI 49202

Title: VD (X) Change ( ) Addition  
Name: KORWIN, STEVE  
Address: 5612 JOHNSON LAKE ROAD  
City-St-Zip: DE LEON SPRINGS, FL 32130

Title: ST (X) Change ( ) Addition  
Name: LERCZAK, JOSEPH S  
Address: 2400 EAST GANSON STREET  
City-St-Zip: JACKSON, MI

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: JOSEPH LERCZAK

ST

04/30/2009

Electronic Signature of Signing Officer or Director

Date