

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 392347

FILED
Mar 12, 2009
Secretary of State

Entity Name: ELTEC INSTRUMENTS, INC.

Current Principal Place of Business:

350 FENTRESS BLVD.
P.O. BOX 9610
DAYTONA BEACH, FL 321141206

New Principal Place of Business:

350 FENTRESS BLVD.
DAYTONA BEACH, FL 321141206

Current Mailing Address:

350 FENTRESS BLVD.
P.O. BOX 9610
DAYTONA BEACH, FL 321209610 US

New Mailing Address:

FEI Number: 16-0965875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OETTEL, FRIEDRICH H
350 FENTRESS BLVD
DAYTONA BCH, FL 32114 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: EVP () Delete
Name: MOLLENKOF, SAMUEL D.
Address: 350 FENTRESS BLVD
City-St-Zip: DAYTONA BCH, FL

Title: V () Delete
Name: ARMSTRONG, DOUGLAS,
Address: 350 FENTRESS BLVD
City-St-Zip: DAYTONA BCH, FL

Title: D () Delete
Name: MAHANEY, EUGENE D.,
Address: 4950 PINELEDGE DRIVE N
City-St-Zip: NIAGARA FALLS, NY 14301

Title: DC () Delete
Name: OETTEL, FREDRICH H,
Address: 350 FENTRESS BLVD
City-St-Zip: DAYTONA, FL

Title: T () Delete
Name: UNGEWITTER, VIRGINIA,
Address: 350 FENTRESS BLVD
City-St-Zip: DAYTONA BCH, FL

Title: SD () Delete
Name: BEECHER, THOMAS R,
Address: 28 OAKLAND PLACE
City-St-Zip: BUFFALO, NY 14222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLLENKOF, SAMUEL D,
Address: 350 FENTRESS BLVD
City-St-Zip: DAYTONA BCH, FL 32114

Title: VP (X) Change () Addition
Name: ARMSTRONG, DOUGLAS,
Address: 350 FENTRESS BLVD
City-St-Zip: DAYTONA BCH, FL 32114

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

Title: DC (X) Change () Addition
Name: OETTEL, FREDRICH H,
Address: 350 FENTRESS BLVD
City-St-Zip: DAYTONA, FL 32114

Title: T (X) Change () Addition
Name: UNGEWITTER, VIRGINIA,
Address: 350 FENTRESS BLVD
City-St-Zip: DAYTONA BCH, FL 32114

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: SAMUEL D. MOLLENKOF

P

03/12/2009

Electronic Signature of Signing Officer or Director

_____ Date