

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 434342

FILED
Apr 23, 2008
Secretary of State

Entity Name: BAKER ELECTRONICS, INC.

Current Principal Place of Business:

8323 LINDBERG CT.
SARASOTA, FL 34243 US

New Principal Place of Business:

8323 LINDBERG COURT
SARASOTA, FL 34243 US

Current Mailing Address:

C/O 101 CLUMBIA RD.
TAX DEPT.
MORRISTOWN, NJ 07962 US

New Mailing Address:

101 COLUMBIA ROAD
MORRISTOWN, NJ 07962 US

FEI Number: 59-1480443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: FLATT, DEAN M
Address: 699 ROUE 46 EAST
City-St-Zip: TETEBORO, NJ 07960

Title: AT () Delete
Name: FUCHS, LOIS
Address: 101 COLUMBIA RD.
City-St-Zip: MORRISTOWN, NJ 07960

Title: D () Delete
Name: LARKINS, THOMAS F
Address: 101 COLUMBIA ROAD
City-St-Zip: MORRISTOWN, NJ 07960

Title: AVP () Delete
Name: BROWNSTEIN, PAUL H
Address: 101 COLUMBIA ROAD
City-St-Zip: MORRISTOWN, NJ 07960

Title: AS () Delete
Name: COHEN, DAVID A
Address: 101 COLUMBIA ROAD
City-St-Zip: MORRISTOWN, NJ 07962

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILSON, ROBERT
Address: 2525 W 190TH STREET
City-St-Zip: TORRANCE, CA 90504 US

Title: VP (X) Change () Addition
Name: TUS, JOHN J
Address: 101 COLUMBIA ROAD
City-St-Zip: MORRISTOWN, NJ 07962 US

Title: DIR (X) Change () Addition
Name: LARKINS, THOMAS F
Address: 101 COLUMBIA ROAD
City-St-Zip: MORRISTOWN, NJ 07962 US

Title: VP (X) Change () Addition
Name: BROWNSTEIN, PAUL H
Address: 101 COLUMBIA ROAD
City-St-Zip: MORRISTOWN, NJ 07962 US

Title: ASEC (X) Change () Addition
Name: COHEN, DAVID A
Address: 101 COLUMBIA ROAD
City-St-Zip: MORRISTOWN, NJ 07962 US

Title: CFO () Change (X) Addition
Name: IRWIN, WILLIAM
Address: 111S 34TH STREET
City-St-Zip: PHOENIX, AZ 85034 US

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: PAUL H BROWNSTEIN

VP

04/23/2008

Electronic Signature of Signing Officer or Director

_____ Date