

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 434342

Entity Name: BAKER ELECTRONICS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

8323 LINDBERG COURT
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

101 COLUMBIA ROAD
MORRISTOWN, NJ 07962 US

New Mailing Address:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILSON, ROBERT
Address: 1944 EAST SKY HARBOR CIRCLE
City-St-Zip: PHOENIX, AZ 85034 US

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

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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: PAUL H BROWNSTEIN

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date