

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 441733

FILED
Jan 07, 2009
Secretary of State

Entity Name: NORDQUIST DIELECTRICS, INC.

Current Principal Place of Business:

12750 59TH WAY N
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

12750 59TH WAY N
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 59-1496080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORDQUIST, THADDEUS E
3099 JODI LANE
PALM HARBOR, FL 34684 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: PDC () Delete
Name: NORDQUIST THADDEUS E,
Address: 3099 JODI LANE
City-St-Zip: PALM HARBOR, FL 34684

Title: S () Delete
Name: LUCE, ANN N
Address: 14878 55TH WAY N
City-St-Zip: CLEARWATER, FL 33760

Title: V () Delete
Name: NORDQUIST, ERIC L
Address: 809 NORMANDY ROAD
City-St-Zip: CLEARWATER, FL 33764

Title: V () Delete
Name: HUBBELL, SOPHIE A
Address: 37511 LORENA AVE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: V () Delete
Name: LUCE, KEVIN T
Address: 14878 55TH WAY N
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: NORDQUIST, THADDEUS E
Address: 3099 JODI LANE
City-St-Zip: PALM HARBOR, FL 34684

Title: S (X) Change () Addition
Name: LUCE, ANN N
Address: 14878 55TH WAY N
City-St-Zip: CLEARWATER, FL 33760

Title: V (X) Change () Addition
Name: NORDQUIST, ERIC L
Address: 809 NORMANDY ROAD
City-St-Zip: CLEARWATER, FL 33764

Title: V (X) Change () Addition
Name: HUBBELL, SOPHIE A
Address: 37511 LORENA AVE
City-St-Zip: ZEPHYRHILLS, FL 33541

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: ANN N LUCE

S

01/07/2009

Electronic Signature of Signing Officer or Director

Date