

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 687060

FILED
May 03, 2010
Secretary of State

Entity Name: ANALOG MODULES, INC.

Current Principal Place of Business:

126 BAYWOOD AVE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

3000 TAFT STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-2074349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTOR, MENDELSON H ESQ.
3000 TAFT STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

VICTOR, MENDELSON H ESQ.
825 BRICKELL BAY DR
1644
MIAMI, FL 33131 US

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:

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPHR
Name: HEWITT, KATHY D
Address: 126 BAYWOOD AVE
City-St-Zip: LONGWOOD, FL 32750

Title: P
Name: CRAWFORD, IAN D
Address: 126 BAYWOOD AVE
City-St-Zip: LONGWOOD, FL 32750

Title: T
Name: IRWIN, THOMAS S
Address: 3000 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: S
Name: VETTER, JUDITH W
Address: 825 BRICKELL BAY DRIVE #1643
City-St-Zip: MIAMI, FL 33131

Title: AS
Name: LETENDRE, ELIZABETH R
Address: 3000 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: CON
Name: GONZALEZ, DANIEL
Address: 126 BAYWOOD AVE
City-St-Zip: LONGWOOD, FL 32750

I hereby 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 all other like empowered.

SIGNATURE: THOMAS S. IRWIN

T

05/03/2010

Electronic Signature of Signing Officer or Director

Date