

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002913

FILED
Apr 15, 2008
Secretary of State

Entity Name: ELECTRONIC TECHNOLOGIES CORPORATION USA

Current Principal Place of Business:

43 MILL STREET
DOVER PLAINS, NY 12522

New Principal Place of Business:

155 CHESTNUT RIDGE ROAD
MONTVALE, NJ 07645

Current Mailing Address:

11819 N. PENNSYLVANIA ST
ATTN: RAINA CURLIN
CARMEL, IN 46032

New Mailing Address:

155 CHESTNUT RIDGE ROAD
MONTVALE, NJ 07645

FEI Number: 14-1747729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: MARKE, ROBERTS
Address: 11819 N. PENNSYLVANIA STREET
City-St-Zip: CARMEL, IN 46032

Title: VP () Delete
Name: OAKLEY, JASON
Address: 11819 N. PENNSYLVANIA STREET
City-St-Zip: CARMEL, IN 46032

Title: VP () Delete
Name: DEININGER, SCOTT
Address: 800-B BEATY STREET
City-St-Zip: DAVIDSON, NC 28036

Title: SECR () Delete
Name: SHELTON, ANGEL
Address: 11819 N. PENNSYLVANIA STREET
City-St-Zip: CARMEL, IN 46032

Title: TREA () Delete
Name: TURNER, DWAYNE
Address: 11819 N. PENNSYLVANIA STREET
City-St-Zip: CARMEL, IN 46032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: KEVIN LEONARD

SECR

04/15/2008

Electronic Signature of Signing Officer or Director

Date