

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001608

Entity Name: ELCOM, INC. - ALABAMA

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

4930 CORPORATE DRIVE, STE A
HUNTSVILLE, AL 35805

New Principal Place of Business:

470 PROVIDENCE MAIN ST NW
SUITE 303
HUNTSVILLE, AL 35806

Current Mailing Address:

4930 CORPORATE DRIVE, STE A
HUNTSVILLE, AL 35805

New Mailing Address:

470 PROVIDENCE MAIN ST NW
SUITE 303
HUNTSVILLE, AL 35806

FEI Number: 58-1869011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCINSKI, TOM
1331 SOUTH INTERNATIONAL PARKWAY
SUITE 1261
LAKE MARY, FL 32746 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: BORTLES, RICK
Address: 4400 RIVERGREEN PKWY, STE 120
City-St-Zip: DULUTH, GA 30096

Title: VP () Delete
Name: ERWIN, KERRY
Address: 4930 CORPORATE DRIVE, SUITE A
City-St-Zip: HUNTSVILLE, AL 35805

Title: VP () Delete
Name: CIAMPA, DAVID M
Address: 200 CASCADE POINT LANE, STE 105
City-St-Zip: CARY, NC 27512

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BORTLES, RICK
Address: 11555 MEDLOCK BRIDGE ROAD, STE 220
City-St-Zip: JOHNS CREEK, GA 30097

Title: VP (X) Change () Addition
Name: ERWIN, KERRY
Address: 470 PROVIDENCE MAIN ST NW, STE 303
City-St-Zip: HUNTSVILLE, AL 35806

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: KERRY M. ERWIN

VP

03/31/2009

Electronic Signature of Signing Officer or Director

Date