

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001202

FILED
May 22, 2009
Secretary of State

Entity Name: ZETRON, INC.

Current Principal Place of Business:

12034 134TH COURT NE
REDMOND, WA 980522445

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 97004
REDMOND, WA 980739704

New Mailing Address:

FEI Number: 91-1121292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: TD () Delete
Name: DIPPIE, BRENT
Address: 12034 134TH COURT NE
City-St-Zip: REDMOND, WA 980522445

Title: P () Delete
Name: REECE, JOHN
Address: 12034 134TH COURT NE
City-St-Zip: REDMOND, WA 980522445

Title: VD () Delete
Name: TOSHIKATSU, NEDA
Address: 12034 134TH COURT NE
City-St-Zip: REDMOND, WA 980522445

Title: CD () Delete
Name: KAWAHARA, HARUO
Address: 12034 134TH COURT NE
City-St-Zip: REDMOND, WA 980522445

Title: PD () Delete
Name: REECE, JOHN
Address: 12034 134TH COURT NE
City-St-Zip: REDMOND, WA 980522445

Title: D () Delete
Name: SHOICHIRO, EGUCHI
Address: 12034 134TH COURT NE
City-St-Zip: REDMOND, WA 980522445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TDV (X) Change () Addition
Name: DIPPIE, BRENT
Address: 12034 134TH COURT NE
City-St-Zip: REDMOND, WA 980522445

Title: PD (X) Change () Addition
Name: REECE, JOHN
Address: 12034 134TH COURT NE
City-St-Zip: REDMOND, WA 980522445

Title: SVD (X) Change () Addition
Name: TOSHIKATSU, NEDA
Address: 12034 134TH COURT NE
City-St-Zip: REDMOND, WA 980522445

Title: D (X) Change () Addition
Name: AIGAMI, KAZUHIRO
Address: 12034 134TH COURT NE
City-St-Zip: REDMOND, WA 980522445

Title: V (X) Change () Addition
Name: DELONG, DAVE
Address: 12034 134TH COURT NE
City-St-Zip: REDMOND, WA 980522445

Title: V (X) Change () Addition
Name: GILES, TOM
Address: 12034 134TH COURT NE
City-St-Zip: REDMOND, WA 980522445

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: BRENT DIPPIE

_____ Electronic Signature of Signing Officer or Director

TVD

05/22/2009

_____ Date