

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002647

FILED
Apr 23, 2009
Secretary of State

Entity Name: INTERNATIONAL TECHNIDYNE CORPORATION

Current Principal Place of Business:

8 OLSEN AVENUE
EDISON, NJ 08820

New Principal Place of Business:

Current Mailing Address:

8 OLSEN AVENUE
EDISON, NJ 08820

New Mailing Address:

FEI Number: 22-1894953

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: D () Delete
Name: GROSSMAN, D. KEITH
Address: 6035 STONERIDGE DRIVE
City-St-Zip: PLEASANTON, CA 94588

Title: S () Delete
Name: LEHMAN, DAVID
Address: 6035 STONERIDGE DRIVE
City-St-Zip: PLEASANTON, CA 94588

Title: P () Delete
Name: COHEN, LARRY
Address: 20 CORPORATE PLACE
City-St-Zip: PISCATAWAY, NJ 08854

Title: CFO () Delete
Name: SMITH, DAVID
Address: 6035 STONERIDGE DR.
City-St-Zip: PLEASANTON, CA 94588

Title: VPOF () Delete
Name: WOJCIK, LAWRENCE
Address: 330 TALMADGE RD.
City-St-Zip: EDISON, NJ 08817

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: LARRY COHEN

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date