2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2008 08:00 A Secretary of State DOCUMENT # F04000004876 1. Entity Name TROJAN ELECTRONIC SUPPLY CO. INC. Principal Place of Business Ma'ling Address 15 MIDDLBURGH ST 15 MIDDLEBURGH ST **TROY NY 12180 TROY NY 12180** 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 14-1126490 Not Applicable Zıp Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LANGFORD, GEORGE P Street Address (P.O. Box Number is Not Acceptable) 3357 TAMIAMI TR. N. NAPLES FL 34103 City Zip Code 8. 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or cristed name of registered scient and title 4 approach SVOTE. Registered Agent eignature required when reinstatings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing -\$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE **PSTC** Derete TIΠF ☐ Change Addition U00000806719 02/06/08-80053-007 150.00 NAME PAGE, HERBERT HAME STREET ADDRESS 47 WEST RD STREET ADDRESS CITY-ST-ZIP **TROY NY 12180** CITY-ST-ZIP TITLE VVC ☐ De ete TITLE ■ Addition NAME PAGE, STEPHEN H NAME STREET ADDRESS 135 - 2ND ST STREET ADDRESS CITY-ST-7IP WATERFORD NY 12188 CITY-ST-ZIP TITLE Derete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ De-ete TITLE Change Addition NAM: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

HERBERT A. PAGE

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