

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004876

FILED
Apr 27, 2009
Secretary of State

Entity Name: TROJAN ELECTRONIC SUPPLY CO. INC.

Current Principal Place of Business:

15 MIDDLEBURGH ST
TROY, NY 12180

New Principal Place of Business:

Current Mailing Address:

15 MIDDLEBURGH ST
TROY, NY 12180

New Mailing Address:

FEI Number: 14-1126490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGFORD, GEORGE P
3357 TAMiami TR. N.
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

STRUTHERS, RONALD A
189 ALBERT LANE
PORT CHARLOTTE, FL 33954 US

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: RONALD STRUTHERS

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTC () Delete
Name: PAGE, HERBERT
Address: 47 WEST RD
City-St-Zip: TROY, NY 12180

Title: VVC () Delete
Name: PAGE, STEPHEN H
Address: 135 - 2ND ST
City-St-Zip: WATERFORD, NY 12188

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PAGE, HERBERT
Address: 47 WEST RD
City-St-Zip: TROY, NY 12180

Title: P (X) Change () Addition
Name: PAGE, STEPHEN H
Address: 135 - 2ND ST
City-St-Zip: WATERFORD, NY 12188

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: STEPHEN PAGE

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date