

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005956

FILED
Apr 30, 2009
Secretary of State

Entity Name: ACCELETRONICS SERVICES INC.

Current Principal Place of Business:

602 GORDON DRIVE
EXTON, PA 19341

New Principal Place of Business:

Current Mailing Address:

602 GORDON DRIVE
EXTON, PA 19341

New Mailing Address:

FEI Number: 23-3043712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: SUMMERS, MIKE
Address: 1854 EPLEY ROAD
City-St-Zip: WILAIMSTON, MI 48895

Title: V () Delete
Name: DAY, LARRY
Address: 10 HERITAGE TRAIL
City-St-Zip: PROSPERITY, PA 15329

Title: TSD () Delete
Name: BARBEZAT, COLEEN
Address: 602 GORDON DRIVE
City-St-Zip: EXTON, PA 19341

Title: C () Delete
Name: SCHWARZ, STEVEN
Address: 316 FOREST KNOLL
City-St-Zip: LAKE BLUFF, IL 60044

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:

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: COLEEN BARBEZAT

SEC

04/30/2009

Electronic Signature of Signing Officer or Director

Date