

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007484

FILED
Jul 28, 2009
Secretary of State

Entity Name: CURBELL ELECTRONICS, INC.

Current Principal Place of Business:

7 COBHAM DRIVE
ORCHARD PARK, NY 14127

New Principal Place of Business:

Current Mailing Address:

7 COBHAM DRIVE
ORCHARD PARK, NY 14127

New Mailing Address:

FEI Number: 20-3391062

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SABUDA, CHRISTINE
Address: 7 COBHAM DRIVE
City-St-Zip: ORCHARD PARK, NY 14127

Title: TC () Delete
Name: LEONE, THOMAS E
Address: 7 COBHAM DRIVE
City-St-Zip: ORCHARD PARK, NY 14127

Title: D () Delete
Name: LEONE, HILKKA
Address: 67 OLD FARM RD.
City-St-Zip: ORCHARD PARK, NY 14127

Title: D () Delete
Name: PINO, CARMEN
Address: 38 KOSTER ROW
City-St-Zip: AMHERST, NY 14226

Title: OFF () Delete
Name: GHOSE, ART
Address: 7 COBHAM DRIVE
City-St-Zip: ORCHARD PARK, NY 14127

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: OFF (X) Change () Addition
Name: WEIBEL, ARTHUR
Address: 7 COBHAM DRIVE
City-St-Zip: ORCHARD PARK, NY 14127

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: ARTHUR WEIBEL

OFF

07/28/2009

Electronic Signature of Signing Officer or Director

Date