2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002245

Entity Name: PALTRONICS, INC.

FILED Jan 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1145 PALTRONICS CT CRYSTAL LAKE, IL 60014

Current Mailing Address: New Mailing Address:

1145 PALTRONICS CT CRYSTAL LAKE, IL 60014

FEI Number: 36-3834541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC

Name: PALMISANO, ANGELO
Address: 4019 STEEPLERUN
City-St-Zip: CRYSTAL LAKE, IL 60014

Title: VC

Name: COOPER, TERRI Address: 60 LLAMA CT City-St-Zip: RENO, NV 89511

Title: VPST

Name: COOPER, TERRI Address: 60 LLAMA CT City-St-Zip: RENO, NV 89511

I hereby 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 all other like empowered.

SIGNATURE: TERRI A. COOPER CFO 01/15/2010