

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005438

FILED
Aug 05, 2008
Secretary of State

Entity Name: ADTRON CORPORATION

Current Principal Place of Business:

4415 E COTTON CENTER BLVD
#100
PHOENIX, AZ 85040

New Principal Place of Business:

Current Mailing Address:

4415 E COTTON CENTER BLVD
#100
PHOENIX, AZ 85040

New Mailing Address:

FEI Number: 86-0511956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR
STE A
TALLAHASSEE, FL 32301 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: PD () Delete
Name: FITZGERALD, ALAN
Address: 4415 E COTTON CENTER BLVD, #100
City-St-Zip: PHOENIX, AZ 85040

Title: S () Delete
Name: ZEMLA, GLORIA
Address: 4415 E COTTON CENTER BLVD, #100
City-St-Zip: PHOENIX, AZ 85040

Title: D () Delete
Name: BENKENDORF, ROBERT
Address: 4415 E COTTON CENTER BLVD, #100
City-St-Zip: PHOENIX, AZ 85040

Title: D () Delete
Name: BENKENDORF, RICHARD
Address: 4415 E COTTON CENTER BLVD, #100
City-St-Zip: PHOENIX, AZ 85040

Title: D () Delete
Name: MALMED, LEON
Address: 4415 E COTTON CENTER BLVD, #100
City-St-Zip: PHOENIX, AZ 85040

Title: D (X) Delete
Name: LARNERD, GLENN
Address: 4415 E COTTON CENTER BLVD, #100
City-St-Zip: PHOENIX, AZ 85040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: FITZGERALD, ALAN
Address: 4415 E COTTON CENTER BLVD, #100
City-St-Zip: PHOENIX, AZ 85040

Title: S (X) Change () Addition
Name: NGUYEN, ANN
Address: 4211 STARBOARD DR.
City-St-Zip: FREMONT, CA 94538

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: MACKENZIE, IAIN
Address: 4211 STARBOARD DR.
City-St-Zip: FREMONT, CA 94538

Title: V (X) Change () Addition
Name: MARTEN, ALAN
Address: 4211 STARBOARD DR.
City-St-Zip: FREMONT, CA 94538

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: ALAN FITZGERALD

VP

08/05/2008

Electronic Signature of Signing Officer or Director

Date