

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005438

Entity Name: ADTRON CORPORATION

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

4415 E COTTON CENTER BLVD
#100
PHOENIX, AZ 85040

New Principal Place of Business:

4415 E COTTON CENTER BLVD.
#100
PHOENIX, AZ 85040

Current Mailing Address:

4415 E COTTON CENTER BLVD
#100
PHOENIX, AZ 85040

New Mailing Address:

4415 E COTTON CENTER BLVD.
#100
PHOENIX, AZ 85040

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:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
STE. A
TALLAHASSEE, FL 32301 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:

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO
Name: ZWARENSTEIN, BARRY
Address: 39870 EUREKA DR.
City-St-Zip: NEWARK, CA 94560

Title: SECT
Name: NGUYEN, ANN
Address: 39870 EUREKA DR.
City-St-Zip: NEWARK, CA 94560

Title: SVP
Name: MARTEN, ALAN
Address: 39870 EUREKA DR.
City-St-Zip: NEWARK, CA 94560

Title: PRES
Name: MACKENZIE, IAIN
Address: 39870 EUREKA DR.
City-St-Zip: NEWARK, CA 94560

Title: DIR.
Name: MACKENZIE, IAIN
Address: 39870 EUREKA DR.
City-St-Zip: NEWARK, CA 94560

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: ANN NGUYEN

SEC.

04/05/2010

Electronic Signature of Signing Officer or Director

Date