

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000892

Entity Name: BARTRONICS AMERICA INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

1360 BEDFORD DR #104
MELBOURNE, FL 32940

New Principal Place of Business:

1360 BEDFORD DR #104
MELBOURNE, FL 32940 US

Current Mailing Address:

1360 BEDFORD DR #104
MELBOURNE, FL 32940

New Mailing Address:

1360 BEDFORD DR #104
MELBOURNE, FL 32940 US

FEI Number: 26-1775195

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REDDY, ABS
Address: 2/3 RT PANJAGUTTA COLONY PANJACUTTA
City-St-Zip: HYDERABAD-500082 INDIA, XX

Title: DV (X) Delete
Name: VENKATESHWARE RAO, T
Address: PO NO. 4 SUBASH NAGAR YELLAREDDY GUD
City-St-Zip: HYDERABAD-500073 INDIA, XX

Title: ST (X) Delete
Name: PUTTA, VENKATA
Address: 10230 N FOOTHILL BLVD APT E17
City-St-Zip: CUPERTINO, CA 95014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: VENKATA
Address: 10230 N FOOTHILL BLVD APT E17 CUPERTINO CA
City-St-Zip: CUPERTINO, CA 95014 US

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: VENKATA C PUTTA

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04/23/2009

Electronic Signature of Signing Officer or Director

Date