

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005142

Entity Name: IMBERA ELECTRONICS, INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

RUUKINTIE 2, ESPOO
SOUTHERN FINLAND
02330 FINLAND,

New Principal Place of Business:

1694 W HIBISCUS BLVD
A
MELBOURNE, FL 32901

Current Mailing Address:

RUUKINTIE 2, ESPOO
SOUTHERN FINLAND
02330 FINLAND,

New Mailing Address:

1694 W HIBISCUS BLVD
A
MELBOURNE, FL 32901

FEI Number: 26-2771900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: D () Delete
Name: BALOUN, JEFFREY S
Address: RUUKINTIE 2, ESPOO
City-St-Zip: 02330 FINLAND,

Title: D () Delete
Name: MAKELA, MANU
Address: RUUKINTIE 2, ESPOO
City-St-Zip: 02330 FINLAND,

Title: D () Delete
Name: STRAY, BJORN
Address: RUUKINTIE 2, ESPOO
City-St-Zip: 02330 FINLAND,

Title: D () Delete
Name: TUOMINEN, RISTO
Address: RUUKINTIE 2, ESPOO
City-St-Zip: 02330 FINLAND,

Title: D () Delete
Name: ZOCCO, GIUSEPPE
Address: RUUKINTIE 2, ESPOO
City-St-Zip: 02330 FINLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALOUN, JEFFREY S
Address: 1694 W HIBISCUS BLVD STE A
City-St-Zip: MELBOURNE, FL 32901

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

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

Title: D (X) Change () Addition
Name: TUOMINEN, RISTO
Address: 1694 W HIBISCUS BLVD, STE A
City-St-Zip: MELBOURNE, FL 32901

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: JEFFREY S BALOUN

CEO

06/29/2009

Electronic Signature of Signing Officer or Director

Date