

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000519

FILED
Apr 20, 2009
Secretary of State

Entity Name: TRITRONICS INTERNATIONAL OF FLORIDA INCORPORATED

Current Principal Place of Business:

1952 NW 93RD AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1306 CONTINENTAL DRIVE
ABINGDON, MD 21009

New Mailing Address:

FEI Number: 52-1036590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, VIRGINIA L
3081 NE 40TH CT
FT LAUDERDALE, FL 33308 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: PD () Delete
Name: WILLIAMS, VIRGINIA L
Address: 1306 CONTINENTAL DRIVE
City-St-Zip: ABINGDON, MD 21009

Title: VTSD () Delete
Name: WAGNER, KIMBERLY L
Address: 1603 ROLLING ROAD
City-St-Zip: BEL AIR, MD 21014

Title: VD () Delete
Name: WILLIAMS, RANDY M
Address: 1835 MIDSUMMER LANE
City-St-Zip: JARRETTSVILLE, MD 21084

Title: D () Delete
Name: WILLIAMS, ROGER P SR
Address: 1306 CONTINENTAL DRIVE
City-St-Zip: ABINGDON, MD 21009

Title: VD () Delete
Name: SCARFF, JAMES J
Address: 7 ZELDA CT.
City-St-Zip: WHITE HALL, MD 21161

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WAGNER, KIMBERLY L
Address: 1603 ROLLING ROAD
City-St-Zip: BELAIR, MD 21014

Title: EVP (X) Change () Addition
Name: SCARFF, JAMES W JR
Address: 7 ZELDA COURT
City-St-Zip: WHITE HALL, MD 21161

Title: EVP (X) Change () Addition
Name: WILLIAMS, RANDY M
Address: 1835 MIDSUMMER LANE
City-St-Zip: JARRETTSVILLE, MD 21084

Title: VCFO (X) Change () Addition
Name: DONAHUE, JOHN E
Address: 420 LEXINGTON AVE, SUITE 2739
City-St-Zip: NEW YORK, NY 10170

Title: D (X) Change () Addition
Name: DANSON, WAYNE I
Address: 420 LEXINGTON AVE, SUITE 2739
City-St-Zip: NEW YORK, NY 10170

Title: D () Change (X) Addition
Name: NOLAN, WILLIAM J
Address: 420 LEXINGTON AVE, SUITE 2739
City-St-Zip: NEW YORK, NY 10170

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: KIMBERLY L WAGNER

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date