2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001429

Entity Name: TTG ACQUISITION CORP

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2511 CORPORATE WAY PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

2511 CORPORATE WAY PALMETTO, FL 34112 2511 CORPORATE WAY PALMETTO, FL 34221

FEI Number: 65-0275196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TELTRONICS, INC. 2511 CORPORATE WAY PALMETTO, FL 34221 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCF

Name: CAMERON, EWEN R Address: 2511 CORPORATE WAY City-St-Zip: PALMETTO, FL 34221

Title: VST

Name: MARVIN, ANGELA L Address: 2511 CORPORATE WAY City-St-Zip: PALMETTO, FL 34221

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: EWEN R CAMERON P 03/22/2011