

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003466

FILED
Apr 18, 2008
Secretary of State

Entity Name: SONITROL CORPORATION

Current Principal Place of Business:

1000 WESTLAKES DRIVE
#150
BERWYN, PA 19312

New Principal Place of Business:

8 CAMPUS CIRCLE, STE 150
WESTLAKE, TX 76262

Current Mailing Address:

8 CAMPUS CIRCLE
#150
WESTLAKE, TX 76262

New Mailing Address:

8 CAMPUS CIRCLE, STE 150
WESTLAKE, TX 76262

FEI Number: 59-2478018

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: P () Delete
Name: DOWD, KEVIN
Address: 1000 WESTLAKES DRIVE #150
City-St-Zip: BERWYN, PA 19312

Title: T () Delete
Name: BRESLIN, TOM
Address: 1000 WESTLAKES DRIVE #150
City-St-Zip: BERWYN, PA 19312

Title: S () Delete
Name: BRESLIN, TOM
Address: 1000 WESTLAKES DRIVE #150
City-St-Zip: BERWYN, PA 19312

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GELLMAN, ALEXANDER L
Address: 8 CAMPUS CIRCLE, STE 150
City-St-Zip: WESTLAKE, TX 76262

Title: SEC (X) Change () Addition
Name: EARLEY, HAROLD
Address: 8 CAMPUS CIRCLE, STE 150
City-St-Zip: WESTLAKE, TX 76262

Title: TRES (X) Change () Addition
Name: EARLEY, HAROLD
Address: 8 CAMPUS CIRCLE, STE 150
City-St-Zip: WESTLAKE, TX 76262

Title: AVP () Change (X) Addition
Name: SANDERS, HOWARD O
Address: 8 CAMPUS CIRCLE, STE 150
City-St-Zip: WESTLAKE, TX 76262

Title: DIR () Change (X) Addition
Name: DOWD, KEVIN P
Address: 8 CAMPUS CIRCLE, STE 150
City-St-Zip: WESTLAKE, TX 76262

Title: DIR () Change (X) Addition
Name: HERNANDEZ, BRUCE
Address: 8 CAMPUS CIRCLE, STE 150
City-St-Zip: WESTLAKE, TX 76262

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: MANDELIN HENDRICKS

POA

04/18/2008

Electronic Signature of Signing Officer or Director

Date