

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005095

Entity Name: ELECTROSONIC, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

10320 BREN ROAD EAST
MINNETONKA, MN 55343

New Principal Place of Business:

Current Mailing Address:

10320 BREN ROAD EAST
MINNETONKA, MN 55343

New Mailing Address:

FEI Number: 41-0989729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMAN, ERIC
4501 VINELAND RD
SUITE 105
ORLANDO, FL 32811 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

OFFICERS AND DIRECTORS:

Title: P
Name: BOWIE, JIM
Address: 3320 N. SAN FERNANDO BLVD
City-St-Zip: BURBANK, CA 91504

Title: S
Name: MITCHELL, DAVID
Address: 2800 LASALLE PLAZA 800 LASALLE AVENUE
City-St-Zip: MINNEAPOLIS, MN 55402

Title: T
Name: MEYER, SCOTT
Address: 10320 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55343

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: SCOTT J. MEYER

T

02/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date