

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H98705

FILED
Jan 13, 2010
Secretary of State

Entity Name: ELEKTRON SYSTEMS, INC.

Current Principal Place of Business:

4027 ALABAMA AVE. NE
ST PETERSBURG, FL 33703 US

New Principal Place of Business:

Current Mailing Address:

4027 ALABAMA AVE. NE
ST. PETERSBURG, FL 33703 US

New Mailing Address:

4027 ALABAMA AVE. NE
ST PETERSBURG, FL 33703 US

FEI Number: 59-2634655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALEK, D. MICHELE V. PRES
4027 ALABAMA AVE. NE
ST.PETERSBURG, FL 33703 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
Name: MALEK, JOSEPH H
Address: 4027 ALABAMA AVE NE
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: VST
Name: MALEK, D. MICHELE
Address: 4027 ALABAMA AVE NE
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: D
Name: MALEK, D. MICHELE
Address: 4027 ALABAMA AVE NE
City-St-Zip: ST PETERSBURG, FL 33703 US

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: D. MICHELE MALEK

V.P.

01/13/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date