

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44093

FILED
Apr 23, 2008
Secretary of State

Entity Name: STRAM ELECTRONICS, INC.

Current Principal Place of Business:

2825 S. MACDILL AVE
TAMPA, FL 33629 US

New Principal Place of Business:

3300 S. DALE MABRY HWY.
TAMPA, FL 33629 US

Current Mailing Address:

3300 SOUTH DALE MABRY HWY
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 59-2959549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAM, MICHAEL
2825 S. MACDILL AVE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

STRAM, MICHAEL
3300 S. DALE MABRY HWY.
TAMPA, FL 33629 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

04/23/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STRAM, MICHAEL
Address: 2928 W. KNIGHTS AVE.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL STRAM

D

04/23/2008

Electronic Signature of Signing Officer or Director

Date