

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13140

FILED
Apr 30, 2008
Secretary of State

Entity Name: PROTEK ELECTRONICS, INC.

Current Principal Place of Business:

1781 INDEPENDENCE BLVD.
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

1781 INDEPENDENCE BLVD.
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 65-0142786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YETTER PA, DINALD W
1111 9TH AVE WEST STE B
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

YETTER PA, DONALD W
1111 9TH AVE WEST STE B
BRADENTON, FL 34205 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: DONALD W. YETTER 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MD (X) Delete
Name: MOLER, JEFFERY B
Address: 1781 INDEPENDENCE BLVD.
City-St-Zip: SARASOTA, FL 34234

Title: S (X) Delete
Name: MOLER, CHRISTINE H
Address: 1781 INDEPENDENCE BLVD.
City-St-Zip: SARASOTA, FL 34234

Title: P () Delete
Name: SANTORO, DOUGLAS F
Address: 1781 INDEPENDENCE BLVD.
City-St-Zip: SARASOTA, FL 34234

Title: VP () Delete
Name: BLATT, LELAND D
Address: 1781 INDEPENDENCE BLVD.
City-St-Zip: SARASOTA, FL 34234

Title: D () Delete
Name: BLATT, JOHN A
Address: 1781 INDEPENDENCE BLVD.
City-St-Zip: SARASOTA, FL 34234

Title: T () Delete
Name: LUBIENSKI, MARK R
Address: 1781 INDEPENDENCE BLVD.
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: DOUGLAS SANTORO P 04/30/2008

Electronic Signature of Signing Officer or Director Date