

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121374

Entity Name: TRI-TRONICS COMPANY, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

7705 CHERI CT.
TAMPA, FL 336342419

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 25135
TAMPA, FL 336225135

New Mailing Address:

FEI Number: 36-2478786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACQUEBORD, DAVID G
7705 CHERI CT.
TAMPA, FL 336342419 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: T () Delete
Name: EISENHAUER, ANDREA M
Address: 4017 FIELDGREEN PLACE
City-St-Zip: LAND O LAKES, FL 34639

Title: PSD () Delete
Name: HACQUEBORD, DAVID G
Address: 4802 WYNWOOD DR.
City-St-Zip: TAMPA, FL 33615

Title: D () Delete
Name: SIEGELIN, DONALD L
Address: 3041 EAGLES LANDING CIRCLE WEST
City-St-Zip: CLEARWATER, FL 33761

Title: D () Delete
Name: OVERTON, STEPHEN
Address: 3121 LAKESTONE DR
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: DENNIS, DAVID M
Address: 575 CORUNDUM HILL RD
City-St-Zip: FRANKLIN, NC 28734

Title: CD (X) Delete
Name: SIEGELIN, DONALD L
Address: 3041 EAGLES LANDING CIRCLE WEST
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CD (X) Change () Addition
Name: SIEGELIN, DONALD L
Address: 3041 EAGLES LANDING CIRCLE WEST
City-St-Zip: CLEARWATER, FL 33761

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: ANDREA M. EISENHAUER

T

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date