

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000121374

Entity Name: TRI-TRONICS COMPANY, INC.**FILED**
Apr 21, 2010
Secretary of State**Current Principal Place of Business:**7705 CHERI CT.
TAMPA, FL 336342419**New Principal Place of Business:**7705 CHERI CT.
TAMPA, FL 33634 US**Current Mailing Address:**P.O. BOX 25135
TAMPA, FL 336225135**New Mailing Address:**P.O. BOX 25135
TAMPA, FL 33622 US

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:**SEEHAWER, SCOTT D PRES.
7705 CHERI CT.
TAMPA, FL 336342419 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: SCOTT D. SEEHAWER

04/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEEHAWER, SCOTT D PRES.
Address: 901 NEWBERGER ROAD
City-St-Zip: LUTZ, FL 33549

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

Title: S/D
Name: OVERTON, STEPHEN
Address: 3121 LAKESTONE DR
City-St-Zip: TAMPA, FL 33618

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

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 D. SEEHAWER

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date