

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074779

Entity Name: CAPETRONICS INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1266 ROGERS STREET
SUITE G
CLEARWATER, FL 33756

Current Mailing Address:

1266 ROGERS STREET
SUITE G
CLEARWATER, FL 33756

New Principal Place of Business:

1250 ROGERS STREET
SUITE C
CLEARWATER, FL 33756

New Mailing Address:

1250 ROGERS STREET
SUITE C
CLEARWATER, FL 33756

FEI Number: 92-0183641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, COLIN J
1266 ROGERS STREET
SUITE G
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

CAMPBELL, COLIN J
1250 ROGERS STREET
SUITE C
CLEARWATER, FL 33756 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPBELL, COLIN J MR
Address: 1266 ROGERS STREET, SUITE G
City-St-Zip: CLEARWATER, FL 33756 US

Title: VP () Delete
Name: STANDLEY, JENNIFER M MRS
Address: 1266 ROGERS STREET, SUITE G
City-St-Zip: CLEARWATER, FL 33756 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPBELL, COLIN J MR
Address: 1250 ROGERS STREET, SUITE C
City-St-Zip: CLEARWATER, FL 33756 US

Title: VP (X) Change () Addition
Name: STANDLEY, JENNIFER M MRS
Address: 1250 ROGERS STREET, SUITE C
City-St-Zip: CLEARWATER, FL 33756 US

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: JENNIFER STANDLEY

VP

01/21/2009

Electronic Signature of Signing Officer or Director

Date