

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011003

Entity Name: DLL ELECTRONICS, INC.

FILED  
Jan 19, 2009  
Secretary of State

## Current Principal Place of Business:

10427 CHORLTON CIRCLE  
ORLANDO, FL 32832

## New Principal Place of Business:

8200 VINELAND AVENUE  
RMU 30  
ORLANDO, FL 32821

## Current Mailing Address:

10427 CHORLTON CIRCLE  
ORLANDO, FL 32832

## New Mailing Address:

P O BOX 69692  
ORLANDO, FL 32869

FEI Number: 13-4353997

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIZARRAGA, JORGE I  
10427 CHORLTON CIRCLE  
ORLANDO, FL 32832 US

## Name and Address of New Registered Agent:

KAPELNER, MANNY  
8200 VINELAND AVENUE  
RMU 30  
ORLANDO, FL 32821 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: MANNY KAPELNER

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LUCERO, ANDRES R  
Address: 5447 VINELNAD RD #1109  
City-St-Zip: ORLANDO, FL 32811

Title: P (X) Delete  
Name: LIZARRAGA, JORGE I  
Address: 10427 CHORLTON CIRCLE  
City-St-Zip: ORLANDO, FL 32832

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KAPELNER, MANNY  
Address: P O BOX 69692  
City-St-Zip: ORLANDO, FL 32869

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: MANNY KAPELNER

D

01/19/2009

Electronic Signature of Signing Officer or Director

Date