

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096191

Entity Name: MOOG TECHTRON CORP

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

140 RAIL HEAD BLVD.
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

140 RAIL HEAD BLVD.
NAPLES, FL 34110

New Mailing Address:

SENECA & JAMISON ROADS
ATTN: CHANTEL BURNS
EAST AURORA, NY 14052

FEI Number: 26-0841551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRAWG CORP.
1801 N. MILITARY TRAIL, SUITE 200
BOCA RATON, FL 33431 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: PD () Delete
Name: BALL, LARRY
Address: 1213 N. MAIN ST.
City-St-Zip: BLACKSBURG, VA 24060

Title: VP () Delete
Name: FLIPPIN, JEFFREY E
Address: 1213 N. MAIN ST.
City-St-Zip: BLACKSBURG, VA 24060

Title: VP () Delete
Name: STERRET, ROBERT G
Address: 1213 N. MAIN ST.
City-St-Zip: BLACKSBURG, VA 24060

Title: ST () Delete
Name: BALKIN, TIMOTHY P
Address: SENNECA & JAMISON RD.
City-St-Zip: EAST AURORA, NY 14052

Title: AS () Delete
Name: DRENNING, JOHN B
Address: SENNECA & JAMISON RD.
City-St-Zip: EAST AURORA, NY 14052

Title: D () Delete
Name: SCANNELL, JOHN
Address: SENNECA & JAMISON RD.
City-St-Zip: EAST AURORA, NY 14052

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: TIMOTHY P. BALKIN

ST

04/21/2009

Electronic Signature of Signing Officer or Director

Date