

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11714

FILED
Jul 01, 2011
Secretary of State

Entity Name: ELECTRODES, INCORPORATED

Current Principal Place of Business:

252 DEPOT ROAD
MILFORD, CT 06460

New Principal Place of Business:

Current Mailing Address:

252 DEPOT ROAD
MILFORD, CT 06460

New Mailing Address:

FEI Number: 06-0843582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PD
Name: DUDAS, DAVID J.
Address: 310 NORTH PARK AVE.
City-St-Zip: EASTON, CT 06612

Title: S
Name: BAGLEY, BEATRICE DUDAS
Address: 263 GALLOPINGHILL ROAD
City-St-Zip: FAIRFIELD, CT 06430

Title: AS
Name: FREY, MARILYN D
Address: 1 ORCHARD HILL
City-St-Zip: NEWTOWN, CT 06470

Title: D
Name: MCGRIMLEY, GAIL DUDAS
Address: 60 DREAM LAKE DRIVE
City-St-Zip: MADISON, CT 06443

Title: D
Name: DUDAS, ESTHER D
Address: 30 WELLNER DRIVE
City-St-Zip: FAIRFIELD, CT 06430

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: DANIAL S DONNELLY

CONT

07/01/2011

Electronic Signature of Signing Officer or Director

Date