

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23512

Entity Name: TELTRONICS, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

2511 CORPORATE WAY
PALMETTO, FL 342218478

New Principal Place of Business:

Current Mailing Address:

2511 CORPORATE WAY
PALMETTO, FL 342218478

New Mailing Address:

FEI Number: 59-2937938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CAMERON, EWEN R
Address: 2511 CORPORATE WAY
City-St-Zip: PALMETTO, FL 342218478

Title: VD
Name: DOBIESZ, NORMAN R
Address: 2511 CORPORATE WAY
City-St-Zip: PALMETTO, FL 342218478

Title: D
Name: FRIEDMANN, PETER
Address: 2511 CORPORATE WAY
City-St-Zip: PALMETTO, FL 342218478

Title: D
Name: BARR, GREGORY G
Address: 2511 CORPORATE WAY
City-St-Zip: PALMETTO, FL 342218478

Title: D
Name: STEVENS, RICHARD L
Address: 2511 CORPORATE WAY
City-St-Zip: PALMETTO, FL 342218478

Title: VST
Name: MARVIN, ANGELA L
Address: 2511 CORPORATE WAY
City-St-Zip: PALMETTO, FL 342218478

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: EWEN R. CAMERON

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02/08/2011

Electronic Signature of Signing Officer or Director

Date