

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000049647

FILED
Jul 08, 2008
Secretary of State

Entity Name: TEL-TRON TECHNOLOGIES CORPORATION

Current Principal Place of Business:

226 FENTRESS BLVD.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

226 FENTRESS BLVD.
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-3191612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWSON, RICK N.
226 FENTRESS BLVD.
DAYTONA BEACH, FL 32114 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: DAWSON, RICK N.,
Address: 226 FENTRESS BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: WITHAM, ALLEN,
Address: 225 WATER ST, ENTERPRISE BLDG, 5TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: MCCOLLAM, BEN
Address: 1513 OAK FOREST DR.
City-St-Zip: ORMOND BEACH, FL

Title: CEO () Delete
Name: DAWSON, BRIAN
Address: 20 FOREST VIEW WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/D (X) Change () Addition
Name: DAWSON, N. RICK,
Address: 226 FENTRESS BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

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: D () Change (X) Addition
Name: DAWSON, MELINDA D
Address: 226 FENTRESS BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32114

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: MELINDA DAWSON

D

07/08/2008

Electronic Signature of Signing Officer or Director

Date