

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
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, MELINDA
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

OFFICERS AND DIRECTORS:

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

Title: CEO
Name: DAWSON, BRIAN
Address: 91 FOXCROFT RUN
City-St-Zip: ORMOND BEACH, FL 32174

Title: DVP
Name: DAWSON, MELINDA D
Address: 226 FENTRESS BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DVP
Name: TAYLOR, RICK
Address: 226 FENTRESS BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

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: MELINDA DAWSON

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date