

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000049647

FILED
Jan 07, 2012
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:

2570 W INT'L SPEEDWAY BLVD #200
DAYTONA BEACH, FL 32114

Current Mailing Address:

226 FENTRESS BLVD.
DAYTONA BEACH, FL 32114

New Mailing Address:

2570 W INT'L SPEEDWAY BLVD #200
DAYTONA BEACH, FL 32114

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:

DAWSON, MELINDA
2570 W. INT'L SPEEDWAY BLVD #200
DAYTONA BEACH, FL 32114 US

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: MELINDA DAWSON

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C/D
Name: DAWSON, N. RICK
Address: 2570 W. INT'L SPEEDWAY BLVD #200
City-St-Zip: DAYTONA BEACH, FL 32114

Title: CEO
Name: DAWSON, BRIAN
Address: 2570 W. INT'L SPEEDWAY BLVD #200
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DVP
Name: DAWSON, MELINDA D
Address: 2570 W. INT'L SPEEDWAY BLVD #200
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DVP
Name: TAYLOR, RICK
Address: 2570 W. INT'L SPEEDWAY BLVD #200
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

01/07/2012

Electronic Signature of Signing Officer or Director

Date