

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078348

Entity Name: TELEDREX, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

417 9TH AVE W
PALMETTO, FL 34221 US

Current Mailing Address:

P.O. BOX 985
BRADENTON, FL 34206 US

New Principal Place of Business:

1202 GARY AVENUE
#13
ELLENTON, FL 34222 US

New Mailing Address:

FEI Number: 65-0461232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANKIN, DOUGLAS L
590 11TH ST. SOUTH
NAPLES, FL 33940 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILDEBRANDT, MARK
Address: 417 9TH AVE W
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: HILDEBRANDT, JOAN
Address: 417 9TH AVE W
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILDEBRANDT, MARK
Address: 1202 GARY AVENUE
City-St-Zip: ELLENTON, FL 34222

Title: D (X) Change () Addition
Name: HILDEBRANDT, JOAN
Address: 1202 GARY AVENUE
City-St-Zip: ELLENTON, FL 34222

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: MARK HILDEBRANDT

MR

02/03/2009

Electronic Signature of Signing Officer or Director

Date