

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078348

FILED
Jan 10, 2011
Secretary of State

Entity Name: TELEDREX, INC.

Current Principal Place of Business:

1202 GARY AVENUE
#13
ELLENTON, FL 34222 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 985
BRADENTON, FL 34206 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

OFFICERS AND DIRECTORS:

Title: P
Name: HILDEBRANDT, MARK
Address: 1202 GARY AVENUE
City-St-Zip: ELLENTON, FL 34222

Title: D
Name: HILDEBRANDT, JOAN
Address: 1202 GARY AVENUE
City-St-Zip: ELLENTON, FL 34222

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: MARK HILDEBRANDT

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date