

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087128

FILED
Apr 16, 2009
Secretary of State

Entity Name: SIGHTRON, INC.

Current Principal Place of Business:

100 JEFFREY WAY SUITE A
YOUNGSVILLE, NC 27596 US

New Principal Place of Business:

Current Mailing Address:

100 JEFFREY WAY SUITE A
YOUNGSVILLE, NC 27596 US

New Mailing Address:

FEI Number: 65-0456018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, PHILIP L
2000 GLADES ROAD
SUITE 208
BOCA RATON, FL 33431 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: D () Delete
Name: HELMER, BRIAN S
Address: 100 JEFFREY WAY SUITE A
City-St-Zip: YOUNGSVILLE, NC 27596

Title: D () Delete
Name: YAMANAKA, TORYU
Address: NISHI-OCHIAI 3-9-19
City-St-Zip: SHINJUKU-KU, TOKYO JAPAN,

Title: ST () Delete
Name: HELMER, MARY P
Address: 100 JEFFREY WAY SUITE A
City-St-Zip: YOUNGSVILLE, NC 27596

Title: D () Delete
Name: KITAMURA, YOICHI
Address: NISHI OCHIAI 3-9-19
City-St-Zip: SHINJUKU-KU, TOKYO JAPAN,

Title: D () Delete
Name: AKIFUMI, ONO
Address: NISHI OCHIAI 3-9-19
City-St-Zip: SHINJUKU-KU, TOKYO JAPAN,

Title: D () Delete
Name: MASATOSHI, ITO
Address: NISHI OCHIAI 3-9-19
City-St-Zip: SHINJUKU-KU, TOKYO JAPAN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HELMER, BRIAN S
Address: 100 JEFFREY WAY SUITE A
City-St-Zip: YOUNGSVILLE, NC 27596 US

Title: D (X) Change () Addition
Name: YAMANAKA, TORYU
Address: NISHI-OCHIAI 3-9-19
City-St-Zip: SHINJUKU-KU, TOKYO, JP 1618570 JP

Title: ST (X) Change () Addition
Name: HELMER, MARY P
Address: 100 JEFFREY WAY SUITE A
City-St-Zip: YOUNGSVILLE, NC 27596 US

Title: D (X) Change () Addition
Name: KITAMURA, YOICHI
Address: NISHI OCHIAI 3-9-19
City-St-Zip: SHINJUKU-KU, TOKYO, JP 1618570 JP

Title: D (X) Change () Addition
Name: ONO, AKIFUMI
Address: NISHI OCHIAI 3-9-19
City-St-Zip: SHINJUKU-KU, TOKYO, JP 1618570 JP

Title: D (X) Change () Addition
Name: MASATOSHI, ITOH
Address: NISHI OCHIAI 3-9-19
City-St-Zip: SHINJUKU-KU, TOKYO, JP 1618570 JP

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: MARY HELMER

ST

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date