

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070245

FILED
Feb 16, 2009
Secretary of State

Entity Name: CHIPTRONICS COMPONENTS, INC.

Current Principal Place of Business:

16640 BACHMANN AVE
HUDSON, FL 34667

New Principal Place of Business:

16640 BACHMANN AVE
UNIT 2
HUDSON, FL 34667

Current Mailing Address:

16640 BACHMANN AVE
HUDSON, FL 34667

New Mailing Address:

16640 BACHMANN AVE
UNIT 2
HUDSON, FL 34667

FEI Number: 59-3465622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTE, CARL
16640 BACHMANN AVE
HUDSON, FL 34667 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: DP () Delete
Name: CLEMENTE, CARL
Address: 9444 WHISPER RIDGE TRAIL
City-St-Zip: WEEKI WACHEE, FL 34613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARL CLEMENTE

DP

02/16/2009

Electronic Signature of Signing Officer or Director

Date