

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67277

Entity Name: PATCO ELECTRONICS, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

1855 SHEPHERD DRIVE
TITUSVILLE, FL 32780

New Principal Place of Business:

1855 SHEPARD DRIVE
TITUSVILLE, FL 32780

Current Mailing Address:

1855 SHEPHERD DRIVE
TITUSVILLE, FL 32780

New Mailing Address:

1855 SHEPARD DRIVE
TITUSVILLE, FL 32780

FEI Number: 59-3075317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOATMAN, ROGER M.
1855 SHEPHERD DRIVE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

BOATMAN, ROGER M.
1855 SHEPARD DRIVE
TITUSVILLE, FL 32780 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BOATMAN, ROGER M.,
Address: 1855 SHEPARD DR.
City-St-Zip: TITUSVILLE, FL

Title: VP () Delete
Name: HALL, MELVIN
Address: 1855 SHEPARD DR.
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BOATMAN, ROGER M.,
Address: 1855 SHEPARD DR.
City-St-Zip: TITUSVILLE, FL

Title: VP (X) Change () Addition
Name: HALL, MELVIN
Address: 1855 SHEPARD DR.
City-St-Zip: TITUSVILLE, FL 32780

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: ROGER M. BOATMAN

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date