2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Feb 17, 2010
Secretary of State

DOCUMENT# S96776

Entity Name: ELLISON SENSORS, INC.

Current Principal Place of Business:

1612 NW BOCA RATON BLVD
STE 10
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1612 NW BOCA RATON BLVD
STE 10
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0310096 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LANDON & ASSOCIATES PA
4401 N FEDERAL HWY # 202
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

OFFICERS AND DIRECTORS:

Title: D
Name: ELLISON, ALBERT R
Address: 5 GREEN PARK
City-St-Zip: WREXHAM, . LL13 7YE GB

Title: D
Name: STABEL, PETER
Address: KEPLERSTRASSE 12-14
City-St-Zip: BIETIGHEIM-BISSINGEN, .B 74321 DE

Title: PT
Name: SCHROTH, HARALD
Address: 803 E.WASHINGTON ST
City-St-Zip: MEDINA, OH 44256 US

Title: S
Name: NIETZER, WOLF M PROF.
Address: ALLEE 40
City-St-Zip: HEILBRONN, BW 74072 DE

Title: D
Name: KEMPF, MARCELL
Address: KEPLERSTRASSE 12-14
City-St-Zip: BIETIGHEIM-BISSINGEN, BW 74321 DE

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: PROF. WOLF MICHAEL NIETZER S 02/17/2010

Electronic Signature of Signing Officer or Director Date