

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000005095

**Entity Name:** ELECTROSONIC, INC.

**Current Principal Place of Business:**

10320 BREN ROAD EAST  
MINNETONKA, MN 55343

**Current Mailing Address:**

10320 BREN ROAD EAST  
MINNETONKA, MN 55343

**FEI Number: 41-0989729**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

LEHMAN, ERIC  
4501 VINELAND RD  
SUITE 105  
ORLANDO, FL 32811 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name BOWIE, JIM  
Address 3320 N. SAN FERNANDO BLVD  
City-State-Zip: BURBANK CA 91504

Title S  
Name MITCHELL, DAVID  
Address 2800 LASALLE PLAZA 800 LASALLE AVENUE  
City-State-Zip: MINNEAPOLIS MN 55402

Title T  
Name MEYER, SCOTT  
Address 10320 BREN ROAD EAST  
City-State-Zip: MINNETONKA MN 55343

*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: SCOTT J. MEYER**

**CFO / TREASURER**

**02/05/2013**

Electronic Signature of Signing Officer/Director Detail

Date