

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 16, 2009
Secretary of State**

DOCUMENT# F06000004762

Entity Name: TELKORE, INC.

Current Principal Place of Business:

5247 SIMPSON FERRY ROAD
MECHANICSBURG, PA 17050 US

New Principal Place of Business:

Current Mailing Address:

5247 SIMPSON FERRY ROAD
MECHANICSBURG, PA 17050 US

New Mailing Address:

FEI Number: 20-1251983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWDER, RONALD
2870 STIRLING ROAD
SUITE 105
HOLLYWOOD, FL 33020 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: PSTD () Delete
Name: WILSON, RICHARD D
Address: 5247 SIMPSON FERRY ROAD
City-St-Zip: MECHANICSBURG, PA 17050

Title: MR. () Delete
Name: GRIEST, DAVID
Address: 5247 SIMPSON FERRY ROAD
City-St-Zip: MECHANICSBURG, PA 17050 US

Title: MR () Delete
Name: JOYCE, ROBERT
Address: 5247 SIMPSON FERRY ROAD
City-St-Zip: MECHANICSBURG, PA 17050 US

Title: MR () Delete
Name: BRENNER, MICHAEL
Address: 5247 SIMPSON FERRY ROAD
City-St-Zip: MECHANICSBURG, PA 17050 US

Title: MS () Delete
Name: PROCOPIO, KATHERINE A
Address: 5247 SIMPSON FERRY ROAD
City-St-Zip: MECHANICSBURG, PA 17050

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: WILSON, RICHARD D PSTD
Address: 5247 SIMPSON FERRY ROAD
City-St-Zip: MECHANICSBURG, PA 17050

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

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

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

Title: MS (X) Change () Addition
Name: PROCOPIO, KATHERINE A VP
Address: 5247 SIMPSON FERRY ROAD
City-St-Zip: MECHANICSBURG, PA 17050

Title: MR. () Change (X) Addition
Name: STEWART, JAMES M VP
Address: 5247 SIMPSON FERRY ROAD
City-St-Zip: MECHANICSBURG, PA 17050

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: KATHERINE PROCOPIO

VP

02/16/2009

Electronic Signature of Signing Officer or Director

Date