


2008 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Feb 18, 2008 08:00 AM
Secretary of State

DOCUMENT # 482560
 1. Entity Name
MAR-TRONICS, INC.



Principal Place of Business Mailing Address
 2020 KING AIR COURT 2020 KING AIR COURT
 PORT ORANGE, FL 32128-6931 PORT ORANGE, FL 32128-6931

DO NOT WRITE IN THIS SPACE



02132008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-1626401	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
AUSTEN, PETER T
 2020 KING AIR COURT
 DAYTONA BEACH, FL 32128-6931

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

U00000829894
 02/25/08-80061-010 150.00

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	AUSTEN, PETER T
STREET ADDRESS	2020 KING AIR COURT
CITY-ST-ZIP	PORT ORANGE, FL 321286931
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Peter T. Austen* **Peter T. AUSTEN, Pres** 2/14/08 386-761-1882

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #