

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001145

Entity Name: REM-TRONICS, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

192 CENTRAL AVE.
SILVER CREEK, NY 141361338

New Principal Place of Business:

Current Mailing Address:

192 CENTRAL AVE.
SILVER CREEK, NY 141361338

New Mailing Address:

FEI Number: 34-1227324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADIS, ABE
1800 PRESIDENTIAL WAY
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDC () Delete
Name: KADIS, ABE
Address: 1800 PRESIDENTIAL WAY
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SD () Delete
Name: KADIS, MICHAEL
Address: 50 CREEKVIEW CIRCLE
City-St-Zip: MORELAND HILLS, OH 44022

Title: VD () Delete
Name: KADIS, LAWRENCE
Address: 120 W. JUNIPER LANE
City-St-Zip: MORELAND HILLS, OH 44022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RONALD L TOWERS

CONT

04/09/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date