

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001145

Entity Name: REM-TRONICS, INC.

FILED
Apr 29, 2011
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, MICHAEL
16298 MIRASOL WAY
DELRAY BEACH, FL 33446 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: PTDC
Name: KADIS, MICHAEL
Address: 16298 MIRASOL WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: SD
Name: KADIS, ABE
Address: 27100 CEDAR ST APT E-244
City-St-Zip: BEACHWOOD, OH 44124

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

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: RONALD L TOWERS

CFO

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date