

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046661

FILED
Mar 30, 2012
Secretary of State

Entity Name: UNITRON COMPONENTS, INC.

Current Principal Place of Business:

1575 15TH AVE DR UNIT 101
PALMETTO, FL 34221

New Principal Place of Business:

5225 OFFICE PARK BLVD
BRADENTON, FL 34203

Current Mailing Address:

1575 15TH AVE DR UNIT 101
PALMETTO, FL 34221

New Mailing Address:

5225 OFFICE PARK BLVD
BRADENTON, FL 34203

FEI Number: 45-2112851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, TONY
1575 15TH AVE DR UNIT 101
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

LYONS, TONY
5225 OFFICE PARK BLVD
BRADENTON, FL 34203 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

03/30/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VIBHAKAR, SHEFALI
Address: 5225 OFFICE PARK BLVD
City-St-Zip: BRADENTON, FL 34203

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: SHEFALI VIBHAKAR

Electronic Signature of Signing Officer or Director

PRES

03/30/2012

Date