2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000010567

Entity Name: MEC-TRONICS INC.

Current Principal Place of Business:

2118 WALDEN PARK CIRL APT. 102 KISSIMMEE, FL 34744

Current Mailing Address:

3275 S. JOHN YOUNG PKWY SUITE 185 KISSIMMEE, FL 34746

FEI Number: 46-4696115 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIGUEROA, JULIO 2118 WALDEN PARK CIRL. APT. 102 KISSIMMEE, FL 34744 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

Date

FILED Feb 17, 2015

Secretary of State

CC7959537192

Officer/Director Detail:

Title P Title S

Name FIGUEROA, JULIO Name FIGUEROA, ARMANDO

Address 2118 WALDEN PARK CIRL. APT. 102 Address 2118 WALDEN PARK APT. 102

City-State-Zip: KISSIMMEE FL 34744 City-State-Zip: KISSIMMEE FL 34744

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: JULIO FIGUEROA

PRESIDENT

02/17/2015