2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000050531

Entity Name: REM-TRONICS HOLDING CORPORATION

Current Principal Place of Business:

16109 WATERLEAF LANE FORT MYERS. FL 33908

Current Mailing Address:

16109 WATERLEAF LANE FORT MYERS, FL 33908

FEI Number: 81-2877426 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANN, COLLEEN 16109 WATERLEAF LANE FORT MYERS, FL 33908 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 08, 2019

Secretary of State

4055277932CC

Officer/Director Detail:

Title P Title VP

NameMANN, COLLEENNameHEINRICHS, BRADLEY RAddress16109 WATERLEAF LANEAddress5674 SHADDALEE LANE WCity-State-Zip:FORT MYERS FL 33908City-State-Zip:FORT MYERS FL 33919

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: COLLEEN MANN PRESIDENT 02/08/2019