2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001145

Entity Name: REM-TRONICS, INC.

Current Principal Place of Business:

659 BRIGHAM ROAD DUNKIRK, NY 14048

Current Mailing Address:

16109 WATERLEAF LANE FORT MYERS, FL 33908 US

FEI Number: 34-1227324 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANN, JOHN 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: JOHN MANN 01/24/2020

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2020

Secretary of State

1457471669CC

Officer/Director Detail:

Title PRESIDENT Title VP

NameMANN, JOHNNameHEINRICHS, 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: JOHN MANN PRESIDENT 01/24/2020