

2014 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:

659 BRIGHAM ROAD
DUNKIRK, NY 14048

FEI Number: 34-1227324

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KADIS, MICHAEL
16298 MIRASOL WAY
DELRAY BEACH, FL 33446 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

Officer/Director Detail :

Title PTDC
Name KADIS, MICHAEL
Address 16298 MIRASOL WAY
City-State-Zip: DELRAY BEACH FL 33446

Title VD
Name KADIS, LAWRENCE
Address 120 W. JUNIPER LANE
City-State-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: MICHAEL KADIS

PTDC

04/25/2014

Electronic Signature of Signing Officer/Director Detail

Date