

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 266845

FILED
Apr 13, 2011
Secretary of State

Entity Name: ACTRON ENGINEERING INC

Current Principal Place of Business:

114 DOUGLAS ROAD EAST
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

114 DOUGLAS ROAD EAST
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-1009197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADINSKE, RONALD J
790 N. HIGHLAND AVE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRED
Name: PADINSKE, RONALD J PRES DIR
Address: 114 DOUGLAS ROAD EAST
City-St-Zip: OLDSMAR, FL 34677

Title: CEOD
Name: PADINSKE, EDWARD R CEODIR
Address: RD 1 WOODLAND
City-St-Zip: POTTSVILLE, PA 17901

Title: CFOS
Name: WADE, ROBERT E CFOSEC
Address: 12544 TIMBER RUN
City-St-Zip: DADE CITY, FL 33525

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: ROBERT E WADE

CFO

04/13/2011

Electronic Signature of Signing Officer or Director

Date