

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 315842

Entity Name: HYTRONICS CORP.

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

12449 ENTERPRISE BLVD
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

PO BOX 18802
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 59-1165100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYO, ROGER C
12449 ENTERPRISE BLVD
LARGO, FL 33773 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MAYO, DARRYL K
Address: 625 17TH AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: CD
Name: MAYO, ROGER C
Address: 1555 BRIGHTWATERS BLVD NE
City-St-Zip: ST. PETERSBURG, FL

Title: STD
Name: MAYO, GERALDINE R
Address: 1555 BIRGHTWATERS BLVD NE
City-St-Zip: ST. PETERSBURG, FL

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: DARRYL K. MAYO

PD

04/16/2010

Electronic Signature of Signing Officer or Director

Date