

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 315842

FILED
Apr 19, 2012
Secretary of State

Entity Name: HYTRONICS CORP.

Current Principal Place of Business:

12449 ENTERPRISE BLVD
LARGO, FL 33773

New Principal Place of Business:

5410 115TH AVE. N.
CLEARWATER, FL 33760 US

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:

MAYO, ROGER C
1555 BRIGHTWATERS BLVD. NE
ST. PETERSBURG, FL 33704 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

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MAYO, DARRYL K
Address: 230 65TH ST. N.
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: CD
Name: MAYO, ROGER C
Address: 1555 BRIGHTWATERS BLVD NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: STD
Name: MAYO, GERALDINE R
Address: 1555 BRIGHTWATERS BLVD NE
City-St-Zip: ST. PETERSBURG, FL 33704

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

04/19/2012

Electronic Signature of Signing Officer or Director

Date