2008 FOR PROFIT CORPORATION

Feb 18, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT #482560** 1. Entity Name MAR-TRONICS, INC. Principal Place of Business Mailing Address 2020 KING AIR COURT 2020 KING AIR COURT PORT ORANGE, FL 32128-6931 PORT ORANGE, FL 32128-6931 02132008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-1626401 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE AUSTEN, PETER T 2020 KING AIR COURT **DAYTONA BEACH, FL 32128-6931** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000829894 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 02/26/08-80061-010 150.00 OFFICERS AND DIRECTORS 10. TITLE AUSTEN, PETER T NAME 2020 KING AIR COURT STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 321286931 TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE

s liling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information each accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director rad to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with the indicated on this report or supplemental report is the of the corporation or the repeiver of trustife empoyee. changed, or on an attach

SIGNATURE:

City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED