

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 506991

Entity Name: KENTRONICS, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

6327 ARGYLE FOREST BOULEVARD
SUITE 4
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

350 ELDRIDGE AVENUE
SUITE 1
ORANGE PARK, FL 32073 US

Current Mailing Address:

6327 ARGYLE FOREST BOULEVARD
SUITE 4
JACKSONVILLE, FL 32244 US

New Mailing Address:

350 ELDRIDGE AVENUE
SUITE 1
ORANGE PARK, FL 32073 US

FEI Number: 59-1683962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENT, THOMAS
6327 ARGYLE FOREST BOULEVARD
SUITE 4
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

KENT, THOMAS
350 ELDRIDGE AVENUE
SUITE 1
ORANGE PARK, FL 32073 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: THOMAS KENT

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KENT, THOMAS M.
Address: 350 ELDRIDGE AVENUE, SUITE 1
City-St-Zip: ORANGE PARK, FL 32073

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: THOMAS M. KENT

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date