

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833709

Entity Name: NEWTRON, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

8183 W EL CAJON DRIVE
BATON ROUGE, LA 70815

New Principal Place of Business:

1905 INDUSTRIAL PARK DRIVE
NEDERLAND, TX 77627

Current Mailing Address:

8183 W EL CAJON DRIVE
BATON ROUGE, LA 70815

New Mailing Address:

1905 INDUSTRIAL PARK DRIVE
NEDERLAND, TX 77627

FEI Number: 72-0731212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFIE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: THOMAS, NEWTON B
Address: 1905 INDUSTRIAL PARK DRIVE
City-St-Zip: NEDERLAND, TX 77627

Title: PRES
Name: FERRO, ANTHONY P
Address: 1905 INDUSTRIAL PARK DRIVE
City-St-Zip: NEDERLAND, TX 77627

Title: SEC
Name: OATLEY, DAVE
Address: 1905 INDUSTRIAL PARK DRIVE
City-St-Zip: NEDERLAND, TX 77627

Title: MAN
Name: PARSONS, GLEN
Address: 1905 INDUSTRIAL PARK DRIVE
City-St-Zip: NEDERLAND, TX 77627

Title: MAN
Name: SMITH, JOHN
Address: 1905 INDUSTRIAL PARK DRIVE
City-St-Zip: NEDERLAND, TX 77627

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: DAVE OATLEY

SEC

04/21/2011

Electronic Signature of Signing Officer or Director

Date