

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833709

FILED
Apr 27, 2012
Secretary of State

Entity Name: NEWTRON, INC.

Current Principal Place of Business:

1905 INDUSTRIAL PARK DRIVE
NEDERLAND, TX 77627

New Principal Place of Business:

Current Mailing Address:

1905 INDUSTRIAL PARK DRIVE
NEDERLAND, TX 77627

New Mailing Address:

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 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: DIR
Name: DEFEE, MICHAEL
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: ANTHONY FERRO

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date